

**RESOLUTION OF THE BOARD OF TRUSTEES OF
WINSTON-SALEM STATE UNIVERSITY**

**Center for Design Innovation
Co-location License Agreement**

WHEREAS, Winston-Salem State University, hereinafter WSSU, is a constituent University in the North Carolinas University system, and

WHEREAS, the Center for Design Innovation, hereinafter CDI, has constructed a facility to house the activities of the CDI, and

WHEREAS, the CDI is sited on land purchased from PTRP Holdings, LLC, and

WHEREAS, The Piedmont Triad Research Park, hereinafter PTRP, has since been renamed Wake Forest Innovation Quarter, hereinafter Innovation Quarter, and

WHEREAS, the land purchased by CDI is integrated with Innovation Quarter, and

WHEREAS, Wake Forest University Health Sciences, hereinafter WFUHS, has constructed a master duct bank to service all facilities located in the Innovation Quarter, and

WHEREAS, by deed covenants previously agreed to, the CDI must lease a portion of the master duct bank referenced in the previous paragraph, for all Information Technology utilities, and

WHEREAS, CDI desires to enter into a multi-year lease for a portion of the duct bank, and

WHEREAS, WFUHS is also amenable to the lease of a portion of the duct bank to CDI,

NOW THEREFORE, in consideration of the premises above, the sufficiency and adequacy of which is hereby acknowledged,

BE IT RESOLVED, that the Board of Trustees of Winston-Salem State University hereby delegates to the Chancellor of Winston-Salem State University the authority to negotiate an appropriate lease with WFUHS, to commence as soon as practical, and to coordinate with the North Carolina Department of Administration State Property Office, and to take such other action as may be necessary to carry out the intent of this resolution.

The Chancellor is directed to keep the Board of Trustees advised of actions taken on its behalf to accomplish this stated objective.

This resolution shall be effective upon its adoption.

This the 20th day of March, 2015

**RESOLUTION OF THE BOARD OF TRUSTEES OF
WINSTON-SALEM STATE UNIVERSITY**

Debra B. Miller, Chairman
WSSU Board of Trustees

Vivian Burke, Secretary
WSSU Board of Trustees