

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

**School of Health Sciences
Lease for space at S.G. Atkins CDC Enterprise Center**

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

WHEREAS, THE School of Health Sciences, hereinafter SOHS, currently leases space for a virtual hospital and laboratory for human simulators that are used as teaching tools in its undergraduate and graduate nursing, occupational therapy, rehabilitation counseling and exercise physiology, clinical lab sciences, physical therapy and health care management classes, and

WHEREAS, the current lease for the virtual hospital at the S.G. Atkins Community Development Enterprise center expires July 31, 2015, and

WHEREAS, SOHS has enjoyed the convenient and secure space to conduct the operations of the virtual hospital and desires to continue occupying the space after having invested a significant amount of approved grant funds to up fit the space during the previous two lease terms, and

WHEREAS, the S.G. Atkins CDC is also amenable to the continued leasing arrangement for the virtual hospital.

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 the Enterprise Center of S. G. Atkins CDC to commence as soon as possible, 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

Debra B. Miller, Chairman
WSSU Board of Trustees

Vivian H. Burke, Secretary
WSSU Board of Trustees