

Demolition of Old Nursing and Health Buildings

WHEREAS, Winston-Salem State University (WSSU) is a constituent institution of The University of North Carolina, and;

WHEREAS, the university's Campus Master Plan (June 2011) provides for the orderly growth and development of the campus, including the demolition of some buildings, and;

WHEREAS, the Old Nursing and Health Buildings have been evaluated, and it has been determined that the facilities have been extended past their useful life, have accrued significant deferred maintenance and have been deemed as not cost effective to renovate;

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

BE IT RESOLVED, that the WSSU Board of Trustees approve the demolition of the Old Nursing and Health Buildings consistent with the Campus Master Plan.

BE IT FURTHER RESOLVED that the Chancellor of Winston-Salem University is authorized to Seek approval at future Board of Governors meetings and the Department of Administration's State Property Office and Council of State in whole or in part for the demolition of these buildings in a manner consistent with all State laws and regulations and 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 17th day of March, 2017.

Chairman
WSSU Board of Trustees

Secretary
WSSU Board of Trustees