

## **Demolition of Fine Arts Building, Dillard Hall, and Moore Hall**

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**WHEREAS**, Winston-Salem State University's Strategic Plan for Student Success lays out a broad strategy and goals for the institution, and;

**WHEREAS**, in June 2008 the University completed a complementary, twenty year physical Campus Master Plan and ten year Housing Master Plan, hereinafter "The Campus Master Plan", and;

**WHEREAS**, The Campus Master Plan provides for the orderly growth and development of the campus, and;

**WHEREAS**, The Campus Master Plan calls for the demolition of some buildings in order to achieve growth and development, and;

**WHEREAS**, the Fine Arts Building, Dillard Hall and Moore Hall are facilities that have been determined that removal is necessary as these buildings that have been extended beyond 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 Fine Arts Building, Dillard Hall and Moore Hall consistent with the Campus Master Plan.

**BE IT FURTHER RESOLVED** that the Chancellor of Winston-Salem University is authorized to seek approval from the Board of Governors, the North Carolina Department of Administration's State Property Office, and the 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 21st day of March, 2014.

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Debra B. Miller, Chairman  
WSSU Board of Trustees

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Vivian H. Burke, Secretary  
WSSU Board of Trustees