

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

**Anderson Center Modular Building
Disposition of Surplus Property**

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

WHEREAS, the administration of WSSU has evaluated and declared the modular unit located next to the Anderson Center on Reynolds Park Road surplus to the university's current or foreseeable needs,

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 the disposition of the aforementioned building, 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 11th day of December, 2015

Debra B. Miller, Chairman
WSSU Board of Trustees

Secretary
WSSU Board of Trustees