BOARD OF TRUSTEES North Carolina Agricultural and Technical State University Greensboro

FEBRUARY 15, 2006

EXECUTIVE COMMITTEE POST MEETING

During the Board of Trustees meeting held on February 15, Mr. John Merrill was invited to present to the Board for approval a Ground Lease Agreement Between The State of North Carolina (Lessor) and Greensboro Center for Innovative Development, Inc. (Lessee) for Joint Millennial Campus. Following his presentation, Chairwoman Speight-Buford entertained a motion for approval of the agreement. A motion was made by Mrs. Bruce to approve the Agreement; however, Dr. McCain made substitute motion to delay the vote of approval of the Agreement until the Executive Committee had time to thoroughly review the document.

Chairwoman Speight-Buford called a post meeting with the Executive Committee of the Board of Trustees immediately following the full Board meeting to determine how the matter would be handled.

Chairwoman Speight-Buford asked the Executive Committee members to take the next few days to review the document and she would contact them on Monday, February 20, to solicit their vote on the agreement. She would also converse with the other Board members for their input. The Executive Committee unanimously agreed to the voting arrangements.

Upon the Executive Committee's in-depth review of the Agreement, Chairwoman Speight-Buford forwarded a voting memorandum to each of them. On February 22, 2006, the Executive Committee unanimously approved the Ground Lease Agreement Between The State of North Carolina (Lessor) and Greensboro Center for Innovative Development, Inc. (Lessee) for Joint Millennial Campus.

Respectfully submitted,

Janèse A. Fails

Recorder



Feb-22-2006 08:20am

NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

BOARD OF TRUSTBES

MEMORANDUM

TO:

Board of Trustees **Executive Committee**

FROM:

Velma Speight-Buford

DATE:

February 22, 2006

RE:

Ground Lease Agreement - Millennial Campus

At the Board meeting on Wednesday, February 15, 2006, John Merrrill, Director of the Greensboro Center for Innovative Development, presented for approval a Ground Lease Agreement Between the State of North Carolina (Lessor) and the Greensboro Center for Innovative Development, Inc. (Lessee) for the Joint Millennial Campus of Greensboro, North Carolina.

By majority vote, the Board decided that more time was needed to review the document. I announced that I would seek approval of the document by way of the Executive Committee. I trust that each of you has taken time to read over the Please indicate your response below and fax it back to Mrs. Falls at (336) 334-7082. We need a record of your vote for this approval.

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RESPONSE FORM

Ground Lease Agreement Between The State of North Carolina (Lessor) and Greensboro Center for Innovative Development, Inc. (Lessee) for the Joint Millennial Campus Greensboro, North Carolina

I approve the agreement.

I do not approve the agreement.

Executive Committee Member

** TX CONFIRMATION REPORT **

AS OF APR 19 106 [3:09 PAGE.] WACHOVIA BANK

COMMAND #067

TO/FROM DATE TIME 001 4/19 13:09.813363347082 MODE MIN/SEC PGS STATUS ----S 001 00" -000 - BUSY

Apr-19-2008 10:03am From-A AND T UNIVERSITY CHANCELLORS OFFICE

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NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

BOURD OF TRUSTIES

MEMORANDUM

TO:

Board of Trustees

Executive Committee

FROM:

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Thank you.

RESPONSE FORM

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I approve the agreement.

I do not approve the agreement.

Executive Committee Member

A Land Grant University and A Constituent Institution of the University of North Carolina 1601 East Market St. . Greenboro, NC 27411 - (336) 334-7940 . Fex (336) 334-7052

PHONE NO. : 336 2827421

From-A AND T UNIVERSITY CHANCELLORS OFFICE 3363347082

Feb. 22 2006 03:27PM P1 T-085 P.002/002 F-48

Feb-22-2006 09:22am

NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

BOARD OF TRUSTEES

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Board of Trustees

Executive Committee

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February 22, 2006

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Thank you.	

Ground Lease Agreement Between The State of North Carolina (Lossor) and Greensboro Center for Innovative Development, Inc. (Lessee) for the Joint Millennial Campus

Greensboro, North Carolina

I approve the agreement.

I do not approve the agreement.

Executive Committee

A Land-Grant University and A Constituent Institution of the University of North Carolina 1601 East Marker St. . Greensberg, NC 27411 . (336) 334-7940 . Fax (336) 334-7082



NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

BOARD OF TRUSTEES

MEMORANDUM

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Board of Trustees

Executive Committee

FROM:

Velma Speight-Buford

DATE:

February 22, 2006

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for the Joint Millennial Campus
Greensboro, North Carolina

I approve the agreement.

☐ I do not approve the agreement.

Executive Committee Member

A Land-Grant University and A Constituent Institution of the University of North Carolina 1601 East Market St. • Greensboro, NC 27411 • (336) 334-7940 • Fax (336) 334-7082

NAME: DUDLEY PRODUCTS

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Feb-22-2006 D9:24am From-A AND T UNIVERSITY CHANCELLORS OFFICE

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NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

Board of Trusters

MEMORANDUM

TO:

Board of Trustees

Executive Committee

FROM:

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DATE:

February 22, 2006

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🖳 I approve the agreement.

I do not approve the agreement.

Committee Member

Fab-22-2005 00:27am

From-A AND T UNIVERSITY CHANCELLORS OFFICE

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NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

FEB 2 3 2006
OFFICE OF THE CHANGELLOR

NC A&T STATE UNIVERSITY

BOARD OF TRUSTERS

MEMORANDUM

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Executive Committee

FROM:

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DATE:

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I do not approve the agreement.

Executive Committee Membe



NORTH CAROLINA AGRICULTURAL AND TECHNICAL AST STATE UNIVERSITY STATE UNIVERSITY FEB 2 8 2006

OFFICE OF THE CHANGELLOR

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A lapprove the agreement.

I do not approve the agreement.

≥e Member

-- Feb-22-2006 09:26an

From-A A ID T UNIVERSITY CHANCELLORS OFFICE

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NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

BOARD OF TRUSTEES

MEMOR/INC UM

TO:

Board of Trustees

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