

** TX CONFIRMATION REPORT **

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COMMAND #067

WACHOVIA BANK

DATE	TIME	TO/FROM	MODE	MIN/SEC	PGS	STATUS
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Apr-19-2006 10:09am From: A AND T UNIVERSITY CHANCELLORS OFFICE 2753347082 T-387 P 012/002 --01



NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

BOARD OF TRUSTEES

MEMORANDUM

TO: Board of Trustees
Executive Committee

FROM: Velma Speight-Buford *VB*

DATE: February 22, 2006

RE: Ground Lease Agreement - Millennial Campus

At the Board meeting on Wednesday, February 15, 2006, John Merrill, 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 agreement. Please indicate your response below and fax it back to Mrs. Faus at (336) 334-7082. We need a record of your vote for this approval.

Thank you.

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.

[Signature]
Executive Committee Member