

Centennial Campus Boundary Change – North Carolina State University

General Statute 116-198.34(8a) empowers the Board of Governors to designate the real property and appurtenant facilities to be included as part of the Centennial Campus, the Horace Williams Campus, or a Millennial Campus.

The Board of Trustees of North Carolina State University has requested that the Board of Governors adopt the following resolution which designates that the indicated University-owned real property and appurtenant facilities become part of the NCSU Centennial Campus.

It is recommended that the Board of Governors adopt the following resolution.

RESOLUTION

WHEREAS, General Statute 116-198.33(4) defines the term “Centennial Campus” to mean all of the real property and appurtenant facilities bounded by Blue Ridge Road, Hillsborough Street, Wade Avenue, and Interstate 440 that are the sites of the College of Veterinary Medicine and the University Club; the real property and appurtenant facilities that are the former Dix Hospital properties and other contiguous parcels of property that are adjacent to Centennial Boulevard and all other real property and appurtenant facilities designated by the Board of Governors as part of the Centennial Campus (the properties designated by the Board of Governors do not have to be contiguous with the Centennial Campus to be designated as part of that Campus);

WHEREAS, General Statute 116-198.34(8a) empowers the Board of Governors to designate the real property and appurtenant facilities to be included as part of the Centennial Campus, the Horace Williams Campus, or a Millennial Campus;

WHEREAS, North Carolina State University has either acquired or is in the process of acquiring additional real property adjacent to the original Centennial Campus and desires to include these properties along with an already owned parcel to be added within the Centennial Campus:

Tract 1 - 1575 Varsity Drive – An irregularly shaped parcel of ± 6.5 acres improved by the Varsity Research Building (formerly known as the Flex Lab Building) owned by the University.

Tract 2 - 800 Lake Raleigh Road – An unimproved triangular parcel immediately south of the Varsity Road entrance to Centennial Campus consisting of ± 1.21 acres recently purchased by the University.

Tract 3 - 1101 Trailwood Drive – An unimproved rectangular parcel of ± 3.75 acres adjacent to the western edge of Centennial Campus and a recent gift to the Board of Trustees of the Endowment Fund of North Carolina State University by Dr. William & Agnes Brown.

Tract 4 - Southeast corner of Trailwood Drive and Main Campus Drive – An unimproved irregularly shaped parcel of $\pm .67$ acre located at the Trailwood Drive entrance to Centennial Campus and currently owned by the City of Raleigh.

Tract 5 - Northeast corner of Trailwood Drive and Main Campus Drive – An unimproved irregularly shaped parcel of ± 1 acre located at the Trailwood Drive entrance to Centennial Campus and currently owned by the State of North Carolina and allocated to the Department of Transportation (NC DOT).

NOW, THEREFORE BE IT RESOLVED that the Board of Governors designates the Centennial Campus of North Carolina State University to include all properties as illustrated on the following map dated October, 2009.

