

## APPENDIX E

### 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, the University Club, and the Agricultural Turf Grass Management Program; 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 acquired additional real property adjacent to the original Centennial Campus created with the former Dix Hospital properties and desires to include these properties within the Centennial Campus:

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Tract 1 - 129.798 acres along the east side of Centennial Parkway as allocated to the University in December 2000 by Governor James B. Hunt and being bounded by Centennial Parkway on the west, Bilyeu Street to the north and lands owned by the State of North Carolina allocated to the NC Department of Health and Human Services on the east and the NC Department of Agriculture on the south.

Tract 2 - 2.44± acres along the east side of Lake Raleigh Road and being bounded by Lake Raleigh Road on the west, and by Centennial Campus on the north, east, and south.

Tract 3 - A triangular shaped tract comprising 0.84± acre along the south side of Avent Ferry Road and being bounded by Avent Ferry Road on the north, the Roman Catholic Diocese of Raleigh property on the east, and Centennial Campus on the south.

Tract 4 - A triangular-shaped tract comprising 18.39± acres along the north side of I-440 and being bounded by I-440 on the south and Centennial Campus on the west and north.

NOW, THEREFORE BE IT RESOLVED that the Board of Governors designates the original Centennial Campus of North Carolina State University to include all properties as illustrated on the attached map dated April 15, 2004.