



**Bertie County Early College High School**

Pursuant to N.C.G.S. § 115C-238.50A(1a)(c), consistent with UNC Policies 400.6 and 400.6.1[R], and upon good cause shown by North Carolina State University, the Board of Governors hereby waives the requirement that the Bertie County Early College High School, a proposed Cooperative Innovative High School as otherwise defined by G.S. § 115C-238.50A, be located on the campus of its partner institution of higher education.

BE IT SO RESOLVED.

February 21, 2014

THE BOARD OF GOVERNORS OF  
THE UNIVERSITY OF NORTH CAROLINA

By:   
Secretary of the University