

**RESOLUTION OF THE BOARD OF TRUSTEES OF
WINSTON-SALEM STATE UNIVERSITY**

**Hauser Hall for Music
Construction Manager Selection**

WHEREAS, Winston-Salem State University has authorization to plan the Hauser Hall for Music, hereinafter “Project”, and;

WHEREAS, the Board approved the selection of an Architect on September 19, 2014, and;

WHEREAS, the Construction Manager Selection Committee, hereinafter “Committee”, conducted interviews for the Project on November 13, 2014, and;

WHEREAS, the Committee reviewed the submissions of each firm in line with specifications required for the performance of duties of a Construction Manager for the Project; and

WHEREAS, the Committee recommended to the Chancellor a prioritized list of finalists for the Project, and;

WHEREAS, the Chancellor in reviewing the Committee’s work, recommends the following firms for the Project in the following priority order, for approval by the Winston Salem State University Board of Trustees:

1. XX (XX, NC) –This information will be available at the board meeting
2. XX (XX, NC) –This information will be available at the board meeting
3. XX (XX, NC) –This information will be available at the board meeting
4. XX (XX, NC) –This information will be available at the board meeting

NOW THEREFORE, in consideration of the premises above, the sufficiency and adequacy of which is hereby acknowledged,

BE IT RESOLVED, that the WSSU Board of Trustees accepts the recommendation of the Chancellor and directs the university negotiate a price agreement with said firms in priority order.

BE IT FURTHER RESOLVED that the Chancellor of Winston-Salem University is authorized to pursue negotiations and enter into a contract with a selected firm in a manner consistent with all State laws and regulations and is directed to keep the Board of Trustees advised of actions taken on its behalf to accomplish this stated objective.

This resolution shall be effective upon its adoption.

This the 19th day of December, 2014.

**RESOLUTION OF THE BOARD OF TRUSTEES OF
WINSTON-SALEM STATE UNIVERSITY**

Debra B. Miller, Chairman
WSSU Board of Trustees

Vivian H. Burke, Secretary
WSSU Board of Trustees

DRAFT