

# FAX

INFORMATION  
COVER SHEET



Date February 22, 2006

To BOARD OF TRUSTEES, EXECUTIVE COMMITTEE

Office Phone Number \_\_\_\_\_

Fax Number BROADCAST FAX

From Velma Speight-Buford, Board Chair

Number of Pages Including Fax Cover Sheet 2

Comments:

**Office of the Chancellor**

NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY  
1601 E. MARKET STREET • GREENSBORO, NC 27411 • (336) 334-7940 • Fax (336) 334-7082



2 WANTS TO KNOW  
CALL FOR ACTION

2-21-06

Tanere,

This is just a sample of  
the type of memo I want to  
send the Executive Committee.  
Please do any revision you feel  
appropriate, initial for me and  
send by fax.

Thanks  
Velma

To - Executive Committee  
from - Selma Speight - Buford

Re. - Ground lease Agreement - M. Millennial  
Campus

Date - 2-21-06

At the Board Meeting on  
Wednesday 2-15-06 ~~a motion~~  
~~was made~~ the approve for  
the ground lease agreement between  
the State of North Carolina (Lessor)  
and The Greensboro Center for  
Innovative Development, Inc (Lessee)  
for the Joint Millennial Campus  
~~motion~~

I have Not received any  
information since the Board meeting  
so I am assuming all are in agreement.

Would you please indicate your  
response and get back to Mrs. Fails.  
We need a record ~~of~~ for this approval.

Thank you very much.

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— I approve the agreement  
— I do not approve the agreement.

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Name \_\_\_\_\_  
Board Member.



NORTH CAROLINA AGRICULTURAL AND TECHNICAL  
STATE UNIVERSITY

BOARD OF TRUSTEES

MEMORANDUM

TO: Board of Trustees  
Executive Committee

FROM: Velma Speight-Buford *VS*

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. Falls at (336) 334-7082. We need a record of your vote for this approval.

Thank you.

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**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.

*Carole Bruce*  
\_\_\_\_\_  
Executive Committee Member