A resolution to extend through Summer Term 2025 the University's Shared Resources Agreement with the local YMCA adjacent to Lake Campus. In exchange for a flat annual fee of approximately $60,000, the YMCA will extend membership privileges to Lake Campus students and employees. The University licenses the YMCA's use of a shared driveway and parking facilities. The parties will share physical resources (equipment, meeting space, etc.) on a space-available, as-needed basis.

Resolution Adopting Lake Campus / YMCA Shared Resources Agreement

WHEREAS, for decades, the University's Lake Campus has partnered with the local YMCA under a series of Shared Resources Agreements, through which both organizations have collaborated and shared physical resources to enrich their constituencies and the local community; and

WHEREAS, the current Shared Resources Agreement expires at the end of the Summer Term, but the University administration and the YMCA leadership wish to renew it for an additional term; and

WHEREFORE, the following is hereby adopted as the Resolution of the Wright State University Board of Trustees:

FIRST: The Board finds the Shared Resources Agreement appended to its meeting materials (Attachment 16) to be reasonable and in the University’s best interests; and

SECOND: The President (or her delegate) is hereby authorized and directed to execute, on behalf of the University, the aforementioned Shared Resources Agreement; and

THIRD: The President is hereby authorized and directed to take and perform all lawful actions she reasonably determines to be necessary, proper, and desirable to effectuate the Board’s directives herein.