

## ATTACHMENT 17

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.