

RESOLUTION 21-

Lake Campus Workforce Development Center

WHEREAS, Wright State University Lake Campus seeks to transition its existing Business Enterprise Center into a new Workforce Development Center in order to meet a growing demand for services, and

WHEREAS, Wright State University Lake Campus received \$1,500,000 in capital funding from the State of Ohio to support the expansion which is to be matched by an equal amount of university funding, and

WHEREAS, \$549,682 in donations supporting the project has been received, and

WHEREAS, Wright State University will provide the remaining \$950,318 necessary to complete the match of state funding and expects additional donations and other revenue generated by the expanded program over the next ten years will offset that investment, therefore be it

RESOLVED, that authorization is granted to the university to execute and deliver the Lake Campus Workforce Development Center Project now before the Board of Trustees, and hereby is approved

To move this resolution to the full Board for approval, a motion and second are needed.

I offer this motion:

Is there a second: