

Consent to Construction by Lessee

RESOLUTION 22 –

WHEREAS: The University's on-campus student housing is largely constructed upon land leased by the University to subsidiaries/affiliates of the Crawford Hoying family of companies, which own and operate the student housing in collaboration with the University; and

WHEREAS: Crawford Hoying desires to build an amenity space on certain leased land which is currently unoccupied, and has requested the University's consent to the construction.

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

RESOLVED: The President is authorized and directed to offer the University's consent to the proposed construction, upon terms she deems reasonable, and in the University's best interests; and

RESOLVED: When Crawford Hoying presents amenity space plans for the University's approval, the President shall approve them if she is satisfied that they are reasonable, and in the University's best interests, and such approval shall not require further action by the Board; and

RESOLVED: 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.