



***BOARD OF TRUSTEES***

**APPROVAL OF LEASE WITH THE AUDITOR OF STATE**

**RESOLUTION 23-XX**

WHEREAS, the regional office of the Auditor of State is in search of office space in the Dayton area; and

WHEREAS, Wright State University has existing office space, not needed for the University's strategic plans, on the Dayton campus which will meet the needs of the regional office of the Auditor of State; and

WHEREAS, having the regional office of the Auditor of State on campus provides unique, experiential opportunities for Wright State students; and

WHEREAS, the Auditor of State desires to lease space from the University and, in return, has agreed to pay rent and provide Wright State students internship opportunities within the office; and

WHEREAS, the Board has reviewed the terms of the proposed lease and determined that its terms are reasonable and in the best interests of the University; therefore, be it

RESOLVED that the Board of Trustees authorizes the President, or her designee, to enter into, on behalf of the University, a lease with the Auditor of State; and further

RESOLVED that the President, or her designee, is authorized and directed to take and perform all lawful actions she reasonably determines are appropriate to effectuate the Board's directives herein.