



***BOARD OF TRUSTEES***

**APPROVAL OF LEASE WITH THE YMCA OF GREATER DAYTON**

**RESOLUTION 23-XX**

WHEREAS, the YMCA of Greater Dayton (YMCA) is working with Premier Health (Premier) on re-developing the former Good Samaritan Hospital site; and

WHEREAS, the YMCA will be constructing a new YMCA building on the site, known as the Northwest Dayton Health and Wellness Campus; and

WHEREAS, The YMCA and Premier desire Wright State University to be the educational partner of the YMCA of Greater Dayton at the Northwest Dayton Health and Wellness Campus; and

WHEREAS, Wright State University will have dedicated academic and classroom space at the Northwest Dayton Health and Wellness Campus; and

WHEREAS, the YMCA and Wright State University have drafted an agreement for the lease of space at the Northwest Dayton Health and Wellness Campus; and

WHEREAS, the Board has determined that the terms of the lease are reasonable and in the University's best interest; therefore, be it

RESOLVED that the Board of Trustees authorizes the President, or her designee, to execute the proposed lease with the YMCA of Greater Dayton, on behalf of the University, for an initial term of ten years effective upon completion of building construction; and be it 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.