

**BOARD OF TRUSTEES
WESTERN CAROLINA UNIVERSITY**

Tab E-4

September 15, 2017

ACTION ITEM: Renewal of Rooftop Lease Agreements with AT&T

BACKGROUND INFORMATION:

The State of North Carolina (WCU) and AT&T (formerly New Cingular Wireless), entered into a Building and Rooftop Lease Agreement in 2005 whereby AT&T leased approximately two hundred (200) square feet on the roof of Harrill Residence Hall, located at 554 Central Drive, Cullowhee, NC, and approximately two hundred (200) square feet on the roof of Scott Residence Hall, located at 260 Centennial Drive, Cullowhee, NC, for the installation, operation, and maintenance of communications equipment.

Both parties now desire to renew the agreement.

RECOMMENDATION:

WCU recommends that this Board of Trustees hereby authorize the North Carolina State Property Office to negotiate amendments/renewals to the Agreement and hereby approves the execution, delivery, and consummation of the agreements.