

## **ECONOMIC DEVELOPMENT**

**RES685\_112021**

**WHEREAS**, the Lincoln University Board of Trustees has determined that there is an opportunity for the Lincoln University of the Commonwealth System of Higher Education (the "University") in the economic development of University-owned real estate that should be sought; now, therefore be it

**RESOLVED**, that Lincoln University Board of Trustees hereby authorizes the University President, Dr. Brenda A. Allen and/or Charles Gradowski, Vice President – Division of Finance & Administration, to prepare and issue a request for qualifications and proposals for the purpose of engaging a qualified and experienced professional to advise on matters of economic development and use of University-owned real estate, for a price and under terms and conditions as may be determined by the aforementioned officers to be in the best interests of Lincoln University; and be it

**FURTHER RESOLVED**, that said aforementioned officers of the University are hereby authorized and directed to enter into such agreements and to take such further actions as such officers shall determine to be necessary and appropriate in accomplishing the engagement of a qualified and experienced professional.