

## **RESOLUTION E02-17**

### **DECOMMISSION AND REPURPOSE SELBY BOARD ROOM**

WHEREAS, the Student Government Association has requested an area be designated for a 24/7 study space; and

WHEREAS, the university recognizes the need to provide a controlled, secure and convenient environment for this space; and

WHEREAS, the Board fully endorses and supports the university's commitment to provide students with suitable facilities for such a purpose; and

WHEREAS, the Board has been fully apprised of the plan to decommission the Selby Board Room in the Clark Memorial Library and repurpose as a student 24/7 study space;

THEREFORE BE IT RESOLVED, that the Board of Trustees approves the decommissioning and repurposing of the Selby Board Room as a 24/7 study space in the Clark Memorial Library.

THEREFORE BE IT FURTHER RESOLVED, that the Board of Trustees delegates to the Office of the President the authority to set the location for future Board of Trustee meetings at an appropriate and suitable area on campus.

(April 14, 2017)