

VERMONT STATE COLLEGES SYSTEM  
BOARD OF TRUSTEES  
RESOLUTION NO. 2023-005

Authorizing Sale of FCC License for Call Number WWLR  
and Lease of Lyndon Property - Supplement

- WHEREAS, The Vermont State Colleges (“VSC”) is the owner of an FCC License for a campus radio station (“Station”) known as WWLR (“License”), located in Lyndon, Vermont on the campus of Northern Vermont University; and
- WHEREAS, The Board authorized VSC to enter into an Asset Purchase Agreement for the sale of the License and a Lease for the facility premises in Resolution No. 2022-017 with Vermont Public Co. (“Buyer”); and
- WHEREAS, After due diligence including filings with the FCC and a waiting period, the transaction is ready to be completed; therefor be it
- RESOLVED, That the Chancellor of the Vermont State Colleges or her designee, or the Chief Financial and Operating Officer or her designee, is hereby authorized to execute and deliver all documents, agreements, and instruments, and to perform such acts as may be deemed necessary or desirable to consummate the Asset Purchase Agreement and Lease with Buyer, and to deliver the closing documents and take all other actions necessary to complete the transaction; and be it further
- RESOLVED, That all acts to date of these named officers relating to the Station and to the other aspects of the business of the Station are hereby ratified and approved.

Approved: April 24, 2023

*Eileen H Dickinson*

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Eileen “Lynn” Dickinson, Chair of the Board of Trustees