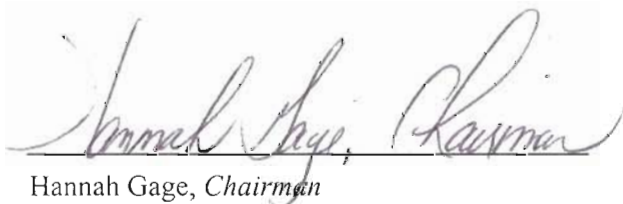


Resolution of the Board of Governors  
of  
The University of North Carolina  
March 20, 2009

The Board of Governors approves the following terms and conditions of the resignation of Stanley F. Battle as Chancellor of North Carolina Agricultural and Technical State University:

1. Battle resigns from his position as Chancellor of North Carolina Agricultural and Technical State University (NCA&T) effective June 30, 2009. He retains his tenured faculty position at NCA&T.
2. Battle will assume the duties of his tenured faculty position effective January 1, 2010, at the normal salary for his discipline, and thereafter, on a nine-month basis beginning in the Fall 2010, with normal departmental duties, as determined by the Provost and Vice Chancellor for Academic Affairs in consultation with the Dean of the College of Arts and Sciences and the Chair of the School of Sociology and Social Work, and consistent with other terms and conditions of a tenured faculty member in accordance with *The Code* of the University of North Carolina and the policies of UNC and NCA&T.
3. Battle will be on research leave at his 2008-2009 administrative salary from July 1, 2009 through December 31, 2009.
4. Battle will move out of the chancellor's residence on or before June 30, 2009.

*This the 20<sup>th</sup> day of March 2009*



Hannah Gage, *Chairman*



Bart Corgnati, *Secretary of the University*