

Appendix X  
*RESOLUTION HONORING*

**JIM W. PHILLIPS, JR.**

*CHAIRMAN*

*THE UNIVERSITY OF NORTH CAROLINA*

*BOARD OF GOVERNORS*

**WHEREAS, JIM W. PHILLIPS, JR.,** will soon conclude two years of distinguished service as chairman of the University of North Carolina Board of Governors that began July1, 2006; and

**WHEREAS,** He was resolved to strengthen the Board of Governor's ability to address significant issues facing the University by focusing workshops on policy discussions that lead to decisive action on issues ranging from improving graduation and retention rates, to establishing a comprehensive tuition policy, to the creation of the University of North Carolina Online, to revising the academic planning process; and

**WHEREAS,** Guided by his vision for strengthening the connection between the University and our state as a whole, Chairman Phillips launched and led the UNC Tomorrow Initiative, one of the most extensive and far-reaching initiatives ever undertaken by the University, which fundamentally reframed the University's focus, priorities, and resources to directly respond to the needs and significant challenges of our state; and

**WHEREAS,** UNC Tomorrow has already significantly shaped major policy considerations such as budget priorities, branch campuses, and academic planning processes; and

**WHEREAS,** Chairman Phillips' leadership has been marked by openness to and respect for all opinions and points of view by Board members, staff, faculty, students, and citizens throughout our State; facilitation of engaged, inclusive, and efficiently run Board meetings; tireless dedication of time and attention to issues large and small at literally any time day and night; principled and thoughtful decisions in even in the most complex and difficult situations; and

**WHEREAS,** on June 30, 2008, he will conclude his service as chairman of the Board of Governors, but to the benefit of all, will continue to serve as a valued member of the Board;

**NOW, THEREFORE BE IT RESOLVED,** that the Board of Governors of the University of North Carolina expresses its sincere gratitude to **JIM W. PHILLIPS, JR.,** for his dynamic and timely leadership, supported by his unflagging energy, warmth, and good humor, and for his great love of and dedication to this University and to the State of North Carolina.

*This the 13<sup>th</sup> day of June 2008*

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J. Craig Souza, *Vice Chairman*

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Estelle 'Bunny' Sanders, *Secretary*