

APPENDIX F



RESOLUTION HONORING

HIRAM FRANK GRAINGER

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, H. FRANK GRAINGER, has been a long-standing member of the Board of Governors of the University of North Carolina since 1997; and

WHEREAS, He served with distinction on three of the board's standing committees, the Committee on University Governance from 1997 until 1998 and then again from 2002 until 2006, serving as its vice chairman from 2003 until 2005 and its chairman from 2005 until 2006; the Committee on Personnel and Tenure from 1998 until 2002, serving as its vice chairman from 2001 until 2002 and then again from 2006 until 2009, serving as its secretary from 2006 until 2007 and its vice chairman from 2007 until 2008; the Committee on Public Affairs from 2007 until 2008; and

WHEREAS, Mr. Grainger provided strong leadership to numerous special committees of the board, including the Committee on Public Affairs when it was an *ad hoc* committee in 1998 and then from 2000 until 2002; the Committee on the Awards for Excellence in Teaching in 1999, 2003, 2007, 2008, and 2009; the Committee on the University Award in 2001; the Committee on the O. Max Gardner Award Committee in 2003; and numerous other special committees; and

WHEREAS, Members of the Board of Governors worked closely with Governor James B. Hunt, Jr., and members of the North Carolina General Assembly to secure legislation authorizing a referendum on a \$3.1-billion bond issue for university and community college construction; and

WHEREAS, On November 7, 2000, three out of four North Carolina voters cast ballots in support of the Higher Education Improvement Bonds, representing the largest bond referendum for public education in U. S. History; and

WHEREAS, This successful businessman, Mr. Grainger, stood tall in support of student scholarship, serving as a member of the North Carolina State University Parks Scholarship Board; and

WHEREAS, He has carried out his duties as a member of the Board of Governors with strength of conviction, providing valued leadership throughout his service on the board;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the University of North Carolina express its deep gratitude to **H. FRANK GRAINGER**, for his dedicated and loyal service to the University and to the State of North Carolina.

This the 8th day of May 2009

Hannah D. Gage, *Chairman*

Estelle "Bunny" Sanders, *Secretary*