

APPENDIX G



RESOLUTION HONORING

WILLIAM G. SMITH

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, WILLIAM G. SMITH, has been a valued member of the Board of Governors of the University of North Carolina since 2005; and

WHEREAS, He served with distinction on four of the board's standing committees, the Committee on Personnel and Tenure from 2005 until 2006; the Committee on Educational Planning, Policies, and Programs from 2006 until 2007; the Audit Committee from 2006 until 2008, serving as its founding chairman during those years; the Committee on Budget and Finance from 2007 until 2008; and returning to the Committee on Personnel and Tenure from 2008 until 2009; and

WHEREAS, Mr. Smith provided strong leadership to numerous special committees of the board, including the Committee on the Awards for Excellence in Teaching in 2006 and 2009; and

WHEREAS, This distinguished administrator, Mr. Smith, served his alma mater, North Carolina Central University, as a member of its Board of Trustees from 1995 until 2003, and as chairman of the board from 1997 until 2001; and

WHEREAS, Mr. Smith has been a stalwart member of the University of North Carolina Higher Education Bond Oversight Committee from 2001 until 2009; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the University of North Carolina express its sincere gratitude to **WILLIAM G. SMITH**, 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*