

APPENDIX W

RESOLUTION HONORING

CARY CAPERTON OWEN

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, CARY CAPERTON OWEN, has been a valued member of the Board of Governors of the University of North Carolina, initially from 1995 until 1999; and returned to serve once again since 2003; and

WHEREAS, Throughout these years, she served with distinction on two of the board's standing committees, the Committee on Educational Planning, Policies, and Programs from 1995 until 1999, serving as its secretary from 1997 until 1999, and then again from 2004 until 2007; and the Committee on University Governance from 2003 until 2004; and

WHEREAS, Mrs. Owen provided strong support to numerous special committees of the board, including the Committee on the Future of Information Technology from 2003 to 2004; the 2004 University Award Committee; the 2005 O. Max Gardner Award Committee; the Committee on Economic Development and the University from 2004 to 2005; the Task Force on Best Financial Practices in 2005; and she excelled in her leadership role in planning the 2005 Presidential Gala; and

WHEREAS, She carried out her duties as a member of the Board of Governors with dignity and a genuine interest in education at all levels, demonstrating a sound knowledge of how the State Board of Education, the State Board of Community Colleges, and the Board of Governors must work together to provide quality education to the citizens of our state;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the University of North Carolina express its deep gratitude to **CARY CAPERTON OWEN**, for her valuable and dedicated service to the University and to the State of North Carolina.

This the 8th day of June 2007

Jim W. Phillips, Jr., *Chairman*

Patsy B. Perry, *Secretary*