

APPENDIX O

RESOLUTION HONORING

WILLIE J. GILCHRIST

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, WILLIE J. GILCHRIST has been a member of the Board of Governors of the University of North Carolina since 2001; and

WHEREAS, He served with distinction on two of the board's standing committees, including the Committee on Educational Planning, Policies, and Programs from 2001 until 2005, for which he served as vice chairman from 2002 until 2003 and provided valuable leadership as chairman from 2003 until 2005; and the Committee on University Governance, on which he served from 2005 until 2006; and

WHEREAS, He also served on numerous special committees of the board, providing steady leadership as chair of the Task Force on Meeting Teacher Supply and Demand; as chair of the 2003 Committee on the Oliver Max Gardner Award; and as a member of the Committee on the Future of Information Technology and the Committee on Code Revision; and

WHEREAS, in considering the development of policies and academic programs, Dr. Gilchrist carried out his duties as a member of the Board of Governors with a special and unwavering focus on the interests and needs of; and

WHEREAS, He is a born leader renowned for his good humor and his openness toward all points of view; and

WHEREAS, He concluded his service on the Board of Governors effective July 11, 2006, but remains a vital member of the University Family as he begins his service as Deputy Chancellor of his beloved *alma mater*, Elizabeth City State University, and will soon assume the responsibilities of Interim Chancellor, guaranteeing passionate stewardship for this institution during the search for a new chancellor;

NOW, THEREFORE, BE IT RESOLVED that the Board of Governors of the University of North Carolina expresses its deep gratitude to **WILLIE J. GILCHRIST** for his continuing valuable service to The University and to the State of North Carolina.

This the 11th day of August 2006

Jim W. Phillips, Jr., *Chairman*

Patsy B. Perry, *Secretary*