

APPENDIX V

RESOLUTION HONORING

J. BRADLEY WILSON

CHAIRMAN, BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, J. BRADLEY WILSON recently concluded four years of remarkable service as chairman of the University of North Carolina Board of Governors that began July 12, 2002; and

WHEREAS, He began his tenure, grounded in the history of our great University, all the while looking forward, ready to meet the many challenges of higher education in the 21st century; and

WHEREAS, His leadership was characterized by a willingness to address any issue, no matter how complex; and to consult with each member of the board, promoting and encouraging open debate and inclusiveness; and

WHEREAS, The list of far-reaching issues addressed and objectives met during his two terms as board chairman include the future of information technology, board efficiency, funding equity, meeting teacher supply and demand, the future of nursing, economic development, best financial practices, tuition policy, mold litigation, and improved audit functions; and

WHEREAS, He has provided steady, thoughtful, and progressive leadership, offering wise counsel and exhibiting commendable patience throughout his tenure as he effectively represented the University to all its many constituencies, including the North Carolina Office of the Governor, the General Assembly, our chancellors and their administrations, alumni, faculty, and 200,000 students; and

WHEREAS, On June 30, 2006, he concluded 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 admiration for and gratitude to **J. BRADLEY WILSON** for his superb leadership provided in challenging times, and for his great love of and dedication to this University and to the State of North Carolina.

This the 11th day of August 2006

Jim W. Phillips, Jr., *Chairman* J. Craig Souza, *Vice Chairman* Patsy B. Perry, *Secretary*