

APPENDIX BB

RESOLUTION HONORING

J. ADDISON BELL

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, J. ADDISON BELL has been a member of the Board of Governors of the University of North Carolina since 1999; and

WHEREAS, He served with distinction on two of the board's standing committees, the Committee on Budget and Finance from 1999 until 2003, serving as its secretary from 2000 until 2001 and its chairman from 2001 until 2003; and the Committee on Educational Planning, Policies, and Programs from 2003 until 2005; and

WHEREAS, Mr. Bell served on numerous special committees of the board, including the 2000 Committee on the Awards for Excellence in Teaching; the 2002 Committee on Tuition and Fees Policy; the 2003 Presidential Assessment Committee; and the Committee on Public Affairs from 2000 until 2002; 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, Mr. Bell has carried out his duties as a member of the Board of Governors with good humor, dignity, and a fierce determination to make higher education accessible for all;

NOW, THEREFORE, BE IT RESOLVED That the Board of Governors of the University of North Carolina express its deep gratitude to **J. ADDISON BELL**, for his valuable service to The University and to the State of North Carolina.

This the 13th day of May 2005

{tc |l2 "Adopted by the University of North Carolina Board of Governors on May 9, 2003.}

J. Bradley Wilson, *Chairman*

Patsy B. Perry, *Secretary*