

APPENDIX EE

RESOLUTION HONORING

JOHN F.A.V. CECIL

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, JOHN F.A.V. CECIL has been a long standing member of the Board of Governors of the University of North Carolina since 1993, and served honorably and with distinction as secretary from 1996 until 1998 and as vice chairman from 1998 until 2002; and

WHEREAS, He served with great energy and involvement on two of the board's standing committees, the Committee on Educational Planning, Policies, and Programs from 1993 until 2002, and again from 2004 until 2005; and the Committee on Personnel and Tenure from 2002 until 2004, serving as its secretary from 2003 until 2004; and

WHEREAS, Mr. Cecil provided strong leadership to numerous special committees of the board, including the 1995, 1999, and 2001 O. Max Gardner Award Committees; the 1995 Committee on Board Efficiency; 1997 Committee on the University Award; the 1994, 1998, and 2000 Presidential Assessment Committee; the 1996 Presidential Search Committee; the Committee on Health Affairs in 1998 and 2000, as well as chairing the committee from 2001 until 2003; the Committee on the Future of Information Technology from 2002 until 2003, as its chair; the Committee on Tuition and Fees Policy in 2002, as its chair; the Committee on Economic Development and the University in 2004, as its chair; and numerous other special committees; 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. Cecil has carried out his duties as a member of the Board of Governors with dignity, devotion, and uncommon commitment to the strategic directions of the University;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Governors of the University of North Carolina express its deep gratitude to **JOHN F.A.V. CECIL**, for his invaluable service to The University and to the State of North Carolina.

This the 13th day of May 2005

J. Bradley Wilson, *Chairman*

Patsy B. Perry, *Secretary*