

APPENDIX FF

RESOLUTION HONORING

BERT COLLINS

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, BERT COLLINS has been a long standing member of the Board of Governors of the University of North Carolina since 1993; and

WHEREAS, He served with distinction on three of the board's standing committees, the Committee on Educational Planning, Policies, and Programs from 1993 until 1995; the Committee on University Governance from 1995 until 1999, and again from 2003 until 2005, serving as its secretary from 1997 until 1999, and again from 2003 until 2005; and the Committee on Budget and Finance from 1999 until 2003, serving as its vice chair from 2002 until 2003; and

WHEREAS, Mr. Collins provided leadership to numerous special committees of the board, including the 1994 and 2004 Committees on the University Award; the 1995 and 1996 Committees on the Awards for Excellence in Teaching, as its co-chair; the 1995, 1998, and the 2004 O. Max Gardner Award Committees, chairing this committee in 1995; the 2000 Presidential Assessment Committee; the 1996 Presidential Search Committee; the Committee on Health Affairs in 1998; the Committee on Economic Development and the University in 2004, and many 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. Collins has carried out his duties as a member of the Board of Governors with dignity, insight, 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 **BERT COLLINS**, for his valuable 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*