

*RESOLUTION HONORING*

**AMANDA M. DEVORE**

*EX-OFFICIO MEMBER, THE BOARD OF GOVERNORS*

*THE UNIVERSITY OF NORTH CAROLINA*

**WHEREAS, AMANDA M. DEVORE** has been an *ex-officio* member of the Board of Governors of the University of North Carolina since 2004; and

**WHEREAS,** She served with distinction on one of the board's standing committees, the Committee on Educational Planning, Policies, and Programs from 2004 until 2005; and

**WHEREAS,** Ms. Devore served on special committees of the board, continuing her service on the 2005 Presidential Search Committee; and

**WHEREAS,** Ms. Devore has earned the respect of each member of the Board, demonstrating insight and passion for issues of importance to higher education

**NOW, THEREFORE, BE IT RESOLVED,** That the Board of Governors of the University of North Carolina express its gratitude to **AMANDA M. DEVORE**, for her valuable service to The University and to the State of North Carolina.

*This the 13<sup>th</sup> 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*