APPENDIX MM

RESOLUTION HONORING

RETIRING FACULTY

OF

THE UNIVERSITY OF NORTH CAROLINA

(name of faculty member, name of constituent institution)

WHEREAS the retiring faculty of the University of North Carolina collectively have served the students, their respective institutions, the University, and the people of the State of North Carolina for hundreds of years; and

WHEREAS the retiring faculty of the University of North Carolina have distinguished themselves by teaching, advising, and mentoring thousands of students; and

WHEREAS the retiring faculty of the University of North Carolina have contributed to the development of knowledge, the excitement of discovery, and the betterment of humankind through their research; and

WHEREAS the retiring faculty of the University of North Carolina have served their disciplines through professional service as editors, reviewers, consultants, and advisors; and

WHEREAS the retiring faculty of the University of North Carolina have served the citizens of the State through public service and commitment to the public good; and

WHEREAS the retiring faculty of the University of North Carolina have served the citizens of the State through difficult economic times and through dramatic changes in their disciplines, their students, and their campuses; and

WHEREAS through it all they have remained committed to academic integrity and united in their support of the highest scholarly principles;

NOW, THEREFORE, BE IT RESOLVED that the Board of Governors of The University of North Carolina honors and pays tribute to those faculty who are retiring in 2005 for their extraordinary intellect, tireless service to the students of The University of North Carolina, and commitment to teaching and the dissemination of knowledge.

This the 13th day of May 2005

J. Bradley Wilson, Chairman

Patsy B. Perry, Secretary