APPENDIX R

RESOLUTION HONORING

G. IRVIN ALDRIDGE

VICE CHAIRMAN, BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS G. IRVIN ALDRIDGE has served honorably and with distinction as vice chairman of The University of North Carolina Board of Governors since 2003; and

WHEREAS, under his leadership, the Board of Governors continued its tradition of outstanding service to the cause of higher education in North Carolina by addressing and resolving difficult issues for the benefit of all; and

WHEREAS he quietly provided informed advice and counsel and served as the bedrock for support to the chairman of the Board of Governors and the President; and

WHEREAS he has concluded his term as vice chairman of the Board of Governors, but will continue to serve as a valued member of this Board;

NOW, THEREFORE, BE IT RESOLVED that the Board of Governors of The University of North Carolina hereby expresses its appreciation to G. IRVIN ALDRIDGE for the strong, sound leadership he provided as Vice Chair and for his steadfast devotion to the University and to the State of North Carolina.

This the 9th day of July 2004

J. Bradley Wilson, Chairman

Patsy B. Perry, *Secretary*