APPENDIX JJ

RESOLUTION HONORING R. ANDREW PAYNE MEMBER, THE BOARD OF GOVERNORS THE UNIVERSITY OF NORTH CAROLINA

WHEREAS R. ANDREW PAYNE was elected September 8, 2000, to serve as the ex officio member of the Board of Governors, representing the UNC Association of Student Governments; and

WHEREAS he participated as an active and key supporter of the state-wide effort to pass the \$3.1 billion Higher Education Bond Referendum for the University and the state's community colleges, supported by 73% of the electorate of North Carolina in November 2000; and

WHEREAS he was elected to serve a second term as the ex officio member of the Board of Governors, a testimony to his student leadership throughout the University; and

WHEREAS his strong voice was heard on major issues facing the board through his service on the Committee on Educational Planning, Policies, and Programs (2000-2002) with special focus on tuition, fees, and faculty salaries; and

WHEREAS he has assumed a leadership role in the effort to bring improvement to the student trustee training program, resulting in increased and more effective dialogue with University administrators; and

WHEREAS he led the initiative to develop and gain approval of a student fee to support the University of North Carolina Association of Student Governments, permitting improvements in many student programs throughout the University; and

WHEREAS he provided a clear voice for fair treatment of students as a invaluable member of the Task Force on Student Disciplinary Process, resulting in a balanced assessment of the issues;

NOW, THEREFORE, BE IT RESOLVED that the Board of Governors of the University of North Carolina expresses its heartfelt gratitude to R. ANDREW PAYNE for his valuable advocacy and enthusiastic service to the University.

Benjamin S. Ruffin, Chairman	G. Irvin Aldridge, Secretary

This the 10th day of May, 2002