

*RESOLUTION HONORING***JOHN W. DAVIS III***MEMBER, THE BOARD OF GOVERNORS**THE UNIVERSITY OF NORTH CAROLINA*

**WHEREAS, JOHN W. DAVIS III**, has been a valued member of the Board of Governors of the University of North Carolina since 2001; and

**WHEREAS**, He served with distinction on *each* of the board's standing committees, the Committee on Educational Planning, Policies, and Programs from 2001 until 2002 and then again from 2010 until 2011; the Committee on Personnel and Tenure from 2002 until 2005, serving as its secretary from 2002 until 2003 and its chairman from 2003 until 2005; the Committee on University Governance from 2005 until 2008, serving as its vice chairman from 2005 until 2006 and its chairman from 2006 until 2008; the Committee on Public Affairs from 2005 until 2006, serving as its secretary, and then again from 2007 until 2008; and the Audit Committee from 2006 until 2007; and

**WHEREAS**, Mr. Davis provided strong leadership to numerous special committees of the board, including the Committee on the O. Max Gardner Award in 2002; the Committee on the University Award in 2003; the Committee on the Awards for Excellence in Teaching in 2004 and 2005, serving as its chairman for both; and the 2005 Presidential Search Committee and the 2010 Presidential Search Committee; and numerous other special committees; and

**WHEREAS**, This distinguished executive served Winston-Salem State University as a member of its Board of Trustees from 1978 until 1985, and as vice chairman from 1981 until 1982 and as chairman from 1983 until 1984; and the then North Carolina School of the Arts, as a member of its Board of Trustees from 1994 until 2001, and as chairman of the board from 1997 until 1999; and

**WHEREAS**, He has carried out his duties as a member of the Board of Governors with dignity and resolve, providing valued leadership and wise counsel throughout his service;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Governors of the University of North Carolina express its sincere gratitude to **JOHN W. DAVIS III**, for his dedicated and loyal service to the University and to the State of North Carolina.

*This the 10<sup>th</sup> day of June 2011*

Hannah D. Gage, *Chairman*

Estelle "Bunny" Sanders, *Secretary*