



RESOLUTION HONORING

CLARICE CATO GOODYEAR

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, CLARICE CATO GOODYEAR, has been a valued member of the Board of Governors of the University of North Carolina since 2007; and

WHEREAS, She served with distinction on four of the board's standing committees, the Committee on Personnel and Tenure from 2007 until 2008; the Audit Committee from 2008 until 2009, serving as its vice chairman; the Committee on Educational Planning, Policies, and Programs from 2008 until 2010, serving as vice chairman from 2009 until 2010; the Committee on University Governance from 2010 until 2011, serving as its vice chairman; and

WHEREAS, Mrs. Goodyear provided strong leadership to several special committees of the board, including the Committee on the Awards for Excellence in Teaching in 2008; the Committee on the O. Max Gardner Award in 2009; the Committee on the Award for Excellence in Public Service in 2010; and the Leadership Statement Committee of the 2010 Presidential Search, serving as its dynamic chairman; and

WHEREAS, She earned the reputation of being one of the most thoroughly prepared members of the Board, earmarked by her enthusiastic approach to her role as a campus liaison and energetic participation in campus commencements, where she visited each campus at least once during her four-year tenure; and

WHEREAS, Mrs. Goodyear has carried out her duties as a member of the Board of Governors with dignity and resolve, providing valued leadership and counsel throughout her service;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the University of North Carolina express its sincere gratitude to **CLARICE CATO GOODYEAR**, for her dedicated and loyal service to the University and to the State of North Carolina.

This the 10th day of June 2011

Hannah D. Gage, *Chairman*

Estelle "Bunny" Sanders, *Secretary*