



RESOLUTION HONORING

CHARLES AUSTIN HAYES

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, CHARLES A. HAYES, has been a valued member of the Board of Governors of the University of North Carolina since 2005; and

WHEREAS, He served with distinction on each of the board's standing committees, the Committee on Educational Planning, Policies, and Programs from 2005 until 2007, serving as its secretary from 2006 until 2007, and then again from 2010 until 2011; the Committee on Public Affairs from 2006 until 2008, and then again from 2009 until 2011, serving as its chairman from 2009 until 2010; the Committee on University Governance from 2007 until 2008, serving as its secretary; the Audit Committee from 2008 until 2009, serving as its secretary; the Committee on Budget and Finance from 2008 until 2009; and the Committee on Personnel and Tenure from 2009 until 2010; and

WHEREAS, Mr. Hayes provided strong leadership to several special committees of the board, including the Committee on the O. Max Gardner Award in 2007; the Committee on the Award for Excellence in Public Service in 2009; the Committee on the Awards for Excellence in Teaching in 2010; and the Selection / Screening Committee of the 2010 Presidential Search; and

WHEREAS, This distinguished executive served his alma mater, East Carolina University, as a member of its Board of Visitors from 2004 until 2006; and

WHEREAS, Mr. Hayes demonstrated his leadership skill as the chairman of the International Visitors Council and president of the North Carolina Economic Developers Association; and has served as president and CEO of the Research Triangle Regional Partnership, leading the organization to international recognition; and

WHEREAS, He has carried out his duties as a member of the Board of Governors with dignity and resolve, providing valued leadership and 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 **CHARLES A. HAYES**, for his 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*