



*RESOLUTION HONORING*

**RONALD C. LEATHERWOOD**

*MEMBER, THE BOARD OF GOVERNORS*

*THE UNIVERSITY OF NORTH CAROLINA*

**WHEREAS, RONALD C. LEATHERWOOD**, has been a valued member of the Board of Governors of the University of North Carolina since 2007; and

**WHEREAS**, He served with distinction on two of the board's standing committees, the Committee on Budget and Finance from 2007 until 2009, serving as its secretary from 2008 until 2009; and the Committee on Educational Planning, Policies, and Programs from 2009 until 2011, serving as its secretary from 2009 until 2010 and vice chairman from 2010 until 2011; and

**WHEREAS**, Mr. Leatherwood provided strong leadership to two special committees of the board, including the Committee on the Award for Excellence in Public Service in 2009, serving as its chairman; and the Selection/Screening Committee of the 2010 Presidential Search; and

**WHEREAS**, This distinguished businessman served with dedication as a member of the North Carolina Higher Education Bond Oversight Committee from 2000 until 2003; and

**WHEREAS**, Mr. Leatherwood 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 **RONALD C. LEATHERWOOD**, 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*