



RESOLUTION HONORING

CHERYL LOCKLEAR

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, CHERYL LOCKLEAR, was a valued member of the Board of Governors of the University of North Carolina since 2007, serving until March 22, 2011; and

WHEREAS, She served with distinction on three of the board's standing committees, the Committee on Public Affairs from 2007 until 2009, serving as its secretary from 2008 until 2009; the Committee on University Governance from 2007 until 2009; and the Committee on Budget and Finance from 2009 until 2011, serving as its secretary from 2010 until 2011; and

WHEREAS, Dr. Locklear provided strong leadership to three special committees of the board, including the Committee on the O. Max Gardner Award in 2008; the Committee on the Award for Excellence in Public Service in 2009 and 2010; and the Selection/Screening Committee of the 2010 Presidential Search; and

WHEREAS, This distinguished health care advocate served her alma mater, the University of North Carolina at Pembroke, as a member of its Board of Trustees from 1995 until 2003, and as chairman of the board in 2001; and

WHEREAS, Dr. Locklear 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 **CHERYL LOCKLEAR**, 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*