



*RESOLUTION HONORING*

**MARSHALL B. PITTS, JR.**

*MEMBER, THE BOARD OF GOVERNORS*

*THE UNIVERSITY OF NORTH CAROLINA*

**WHEREAS, MARSHALL B. PITTS, JR.,** 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 Educational Planning, Policies, and Programs from 2007 until 2011, serving as its vice chairman from 2008 until 2009 and as chairman from 2009 until 2010; and the Committee on Public Affairs from 2007 until 2009 and then again from 2010 until 2011; and

**WHEREAS,** Mr. Pitts provided strong leadership to several special committees of the board, including the Committee on the Award for Excellence in Public Service in 2008 and then again in 2011, serving as the chairman; the Committee on the O. Max Gardner Award in 2009; and the Selection / Screening Committee of the 2010 Presidential Search; and

**WHEREAS,** This distinguished attorney 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, especially while serving on the Planning Committee;

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Governors of the University of North Carolina express its sincere gratitude to **MARSHALL B. PITTS, JR.,** 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*