## APPENDIX U

## RESOLUTION ON THE UNIVERSITY AWARD (January 12, 1979)

Resolved that the Board of Governors of The University of North Carolina hereby creates an award to be known as the University Award. The Award shall recognize illustrious service to higher education. It shall be the highest distinction of this nature that the University bestows.

Persons who are administrators or faculty members of the University shall not be eligible for the Award, nor shall voting members of the Board of Governors or of the institutional boards of trustees. [Amended February 13, 2004]

When considering recipients, illustrious service, defined as well known and very distinguished, shall be broader than serving a term(s) on a university board of trustees or on the Board of Governors. Service should demonstrate a strong commitment to enhancing the student experience or acts that significantly affect the education of the citizens of North Carolina.

Only one person honored per event; no sitting elected official of the North Carolina General Assembly or U.S. Congress. Award is not to be given posthumously. [Amended February 8, 2013]