



*RESOLUTION HONORING*

**WALTER C. DAVENPORT**

*MEMBER, THE BOARD OF GOVERNORS*

*THE UNIVERSITY OF NORTH CAROLINA*

**WHEREAS, WALTER C. DAVENPORT** has served as a valued member of the Board of Governors of the University of North Carolina since 2009; and

**WHEREAS,** He served with distinction on three of the board's standing committees, leading the Audit Committee throughout his tenure, from 2009 until 2013, serving as its chairman from 2011 until 2013; the Committee on Personnel and Tenure from 2009 until 2011; and the Committee on Budget and Finance from 2011 until 2013; and

**WHEREAS,** Mr. Davenport provided strong leadership to special committees of the board, including the Committee on the Award for Excellence in Public Service in 2010; the 2010 Presidential Search Committee; and the UNC Academic Review Panel from 2012-2013; and

**WHEREAS,** He formally began his service to the University when he was elected to the Elizabeth City State University Board of Trustees from 1998 until 2009, serving as its chairman from 2004 until 2009; and serving as the Chairman of the Chancellor's Search Committee in 2006; and

**WHEREAS,** This respected certified public accountant has served as the undergirding foundation for all things related to audit and has spearheaded many initiatives to improve the University's audit function throughout his years of service; and

**WHEREAS,** Mr. Davenport has advanced collaboration both with the State Auditor and among the campus internal auditors; and whereas he has been a chief advocate for fiscal accountability and responsibility; and whereas he has encouraged the implementation of strong internal controls across campus business operations; and whereas he has been an advocate for the UNC Finance Improvement and Transformation initiative; and whereas he has served as a dynamic leader managing through sometimes difficult and sensitive audit matters; and

**WHEREAS,** Mr. Davenport 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 **WALTER C. DAVENPORT**, for his long standing and loyal service to the University and to the State of North Carolina.

*This the 14<sup>th</sup> day of June 2013*

Peter D. Hans, *Chairman*

Ann B. Goodnight, *Secretary*