



RESOLUTION HONORING

PHILLIP R. DIXON, SR.

FORMER MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, PHILLIP R. DIXON, SR., was a respected member of the Board of Governors of the University of North Carolina since 2005, serving until February 27, 2013; and

WHEREAS, He served with distinction on each of the board's standing committees, the Audit Committee from 2009 until 2010; the Committee on Budget and Finance from 2010 until 2011; the Committee on Educational Planning, Policies, and Programs from 2006 until 2009, serving as its chairman as 2008-2009; the Committee on Personnel and Tenure from 2011 until 2013, serving as its chairman from 2011 until 2012; the Committee on Public Affairs from 2007 until 2008 and again from 2010 until 2011; and the Committee on University Governance from 2005 until 2006; and

WHEREAS, Mr. Dixon provided strong leadership to several special committees of the board, including the Committee on the O. Max Gardner Award in 2006 and again in 2013, as its chairman; the Committee on the Award for Excellence in Public Service in 2007, 2008, and 2011; and the Selection / Screening Committee of the 2010 Presidential Search; and

WHEREAS, He formally began his service to the University when he was elected to the East Carolina University Board of Trustees from 1993 until 2001, serving as its chairman from 1999 until 2001; and

WHEREAS, Mr. Dixon has carried out his duties as a member of the Board of Governors with great enthusiasm and commitment to higher education, with a special focus on improving academic programs, always endeavoring to do what was best for the University;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the University of North Carolina express its sincere gratitude to **PHILLIP R. DIXON, SR.,** for his long standing and loyal service to the University and to the State of North Carolina.

This the 14th day of June 2013

Peter D. Hans, *Chairman*

Ann B. Goodnight, *Secretary*