



RESOLUTION HONORING

DUDLEY E. FLOOD

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, DUDLEY E. FLOOD, has served as a respected member of the Board of Governors of the University of North Carolina since 2001, and served honorably as secretary from 2011 until 2012; and

WHEREAS, He served with distinction on three of the board's standing committees, the Committee on Educational Planning, Policies, and Programs from 2001 until 2003 and then again from 2007 until 2008; the Committee on Personnel and Tenure from 2003 until 2007, serving as its vice chairman from 2006 until 2007, again from 2008 until 2009 as its chairman, and then again from 2011 until 2013; and the Committee on University Governance from 2009 until 2011, serving as its secretary; and

WHEREAS, Dr. Flood provided steady leadership to several special committees of the board, including the Committee on the University Award in 2003, the O. Max Gardner Award in 2005, 2008 as its chairman, and again in 2011 and 2013; and the Committee on the Awards for Excellence in Teaching in 2002; the 2005 Presidential Search Committee; and the Leadership Statement Committee of the 2010 Presidential Search, serving as its vice chairman; and

WHEREAS, He formally began his service to the University when he was elected to the North Carolina Central University Board of Trustees from 1995 until 2001, serving as its vice chairman from 1997 until 2001; and

WHEREAS, in 2007, Dr. Flood served admirably on the UNC Tomorrow Commission, charged with learning what the people of North Carolina need from their University and making related recommendations to the Board of Governors; and

WHEREAS, Throughout his career, this Retired School Administrator has endeavored to end barriers so all students have the educational opportunities, supporting greater collaboration between the University and the Community College System, understanding that there are many different paths to high school and college degrees; and

WHEREAS, Dr. Flood has provided a quiet steady voice of intelligence, experience and wisdom that guides the Board and serves as a bridge to consensus;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the University of North Carolina express its sincere gratitude to **DUDLEY E. FLOOD** 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*