



RESOLUTION HONORING

PAUL FULTON

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, PAUL FULTON, has served as a respected member of the Board of Governors of the University of North Carolina since 2009; and

WHEREAS, He served with distinction on four of the board's standing committees, the Committee on Budget and Finance from 2011 until 2013, serving as its secretary from 2011 until 2012 and its chairman from 2012 until 2013; the Committee on Personnel and Tenure from 2010 until 2011; the Committee on Public Affairs from 2009 through 2013, serving as its vice chairman from 2010 until 2011; and the Committee on University Governance from 2009 until 2010; and

WHEREAS, Mr. Fulton provided strong leadership to several special committees of the board, including the Committee on the Award for Excellence in Public Service in 2011; the Committee on the O. Max Gardner Award in 2012, as its chairman; and the Selection / Screening Committee of the 2010 Presidential Search; and

WHEREAS, This dedicated public servant began his service to the University when he was elected to the Winston-Salem State University Board of Trustees from 1985 until 1993; later serving as the Dean of the Kenan-Flagler Business School at the University of North Carolina at Chapel Hill from 1993 until 1997; and then as a member its Board of Trustees from 2001 until 2009; and

WHEREAS, Mr. Fulton has been a strong advocate of higher education throughout his public life, and has carried out his duties as a member of the Board of Governors with great commitment to excellence, 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 **PAUL FULTON** 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*