RESOLUTION HONORING

FRANKLIN E. MCCAIN

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, FRANKLIN E. MCCAIN 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 secretary from 2010 until 2012; the Committee on University Governance from 2009 until 2012, serving as its vice chairman from 2011 until 2012; and the Committee on Educational Planning, Policies, and Programs from 2012 until 2013, serving as its vice chairman; and

WHEREAS, Dr. McCain provided strong leadership to special committees of the board, including the Committee on the O. Max Gardner Award in 2010, and the Leadership Statement Committee of the 2010 Presidential Search; and

WHEREAS, He formally began his service to the University when he was elected to the North Carolina Central University Board of Trustees from 1993 until 2000; and the North Carolina Agricultural and Technical State University from 2005 until 2009, serving as its chairman from 2008 until 2009; and

WHEREAS, This respected civil rights leader has provided inspirational leadership throughout his service on the Board but especially when dealing with issues involving people of color, providing wise counsel when making policy decisions regarding access for all students; and

WHEREAS, Dr. McCain carried out his duties as a member of the Board of Governors with dignity and resolve, providing valued leadership and insightful perspectives throughout his service; and

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