



RESOLUTION HONORING

BILL DAUGHTRIDGE, JR.

FORMER MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, BILL DAUGHTRIDGE, JR., was a respected member of the Board of Governors of the University of North Carolina since 2009, serving until January 5, 2013 ; and

WHEREAS, He served with distinction on three of the board's standing committees, the Committee on Budget and Finance from 2009 until 2011, serving as its secretary from 2009 until 2010 and vice chairman from 2010 until 2011; the Committee on Public Affairs from 2009 until 2011; and the Committee on University Governance from 2011 until his resignation, serving as its chairman; and

WHEREAS, Mr. Daughtridge provided strong leadership to special committees of the board, including the Committee on the O. Max Gardner Award in 2011; and the Selection / Screening Committee of the 2010 Presidential Search; and

WHEREAS, He has served the State of North Carolina and our nation exceedingly well as a member of the North Carolina House of Representative for three terms, from 2003 until 2008, and is now serving as the Secretary of the North Carolina Department of Administration; and

WHEREAS, Mr. Daughtridge carried out his duties as a member of the Board of Governors with a keen interest in economic growth and development, providing valued leadership and counsel throughout his tenure;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the University of North Carolina express its sincere gratitude to **BILL DAUGHTRIDGE, JR.,** for his loyal service to the University and his continuing service to the State of North Carolina.

This the 14th day of June 2013

Peter D. Hans, *Chairman*

Ann B. Goodnight, *Secretary*