



*RESOLUTION HONORING*

**FRED G. MILLS**

*MEMBER, THE BOARD OF GOVERNORS*

*THE UNIVERSITY OF NORTH CAROLINA*

**WHEREAS, FRED G. MILLS**, has served as a valued member of the Board of Governors of the University of North Carolina since 2005; and

**WHEREAS**, He served with distinction on five of the board's standing committees, the Audit Committee from 2009 until 2010; the Committee on Budget and Finance from 2011 until 2013, serving as its secretary from 2012 until 2013; the Committee on Personnel and Tenure from 2007 until 2008 and then again from 2010 until 2011, serving as its chairman; the Committee on Public Affairs from 2005 through 2009, serving as its secretary from 2007 until 2008 and then its vice chairman from 2008 until 2009, and then again from 2011 until 2013; and the Committee on University Governance from 2005 until 2007, and then again from 2008 until 2009; and

**WHEREAS**, Mr. Mills provided strong leadership to several special committees of the board, including the Committee on the O. Max Gardner Award in 2010, as its chairman; the Committee on the University Award in 2007 and again in 2009 and 2010, a critical time in the life of the Award; and the Selection / Screening Committee of the 2010 Presidential Search; and

**WHEREAS**, This respected citizen and business leader has always been a voice for reason when addressing issues regarding construction and facility management on the University's campuses; and

**WHEREAS**, Mr. Mills has carried out his duties as a member of the Board of Governors with dignity and resolve, providing valued leadership and counsel throughout his service;

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

*This the 14<sup>th</sup> day of June 2013*

Peter D. Hans, *Chairman*

Ann B. Goodnight, *Secretary*