

RESOLUTION HONORING

DAVID W. YOUNG

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, DAVID W. YOUNG, 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 four of the board's standing committees, the Audit Committee from 2006 until 2008, serving as its secretary from 2006 until 2007, and then again as its chairman from 2009 until 2010; Committee on Budget and Finance from 2006 until 2008, serving as its vice chairman from 2007 until 2008, and then again from 2011 until 2013, serving as is chairman from 2011 until 2012; the Committee on Personnel and Tenure from 2009 until 2011; and the Committee on University Governance from 2008 until 2009, serving as its secretary; and

WHEREAS, Mr. Young provided strong leadership to several special committees of the board, including the University Award in 2006; the Committee on the Award for Excellence in Public Service in 2008; the Committee on the O. Max Gardner Award in 2009; and as the co-chairman of the Selection / Screening Committee of the 2010 Presidential Search; and

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

WHEREAS, Mr. Young has carried out his duties as a member of the Board of Governors with great enthusiasm and commitment to higher education, with a special focus on proper management of the tuition and fee setting process;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the University of North Carolina express its sincere gratitude to **DAVID W. YOUNG** 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