

RESOLUTION HONORING

LEINO B. CORGNATI, JR.

SECRETARY

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, BART CORGNATI has served as the Secretary of the University of North Carolina since January 2002 and as the Assistant Secretary of the University of North Carolina from September 1991 through 2001 with distinction as the key administrator responsible for managing the activities of the UNC Board of Governors and the day-to-day operations in the Office of the Secretary at General Administration; and

WHEREAS, he served as the key staff member to the Committee of the University Governance; and

WHEREAS, over the past two decades, Bart Corgnati has served under four University of North Carolina Presidents – President *Emeritus* C.D. Spangler, President *Emerita* Molly C. Broad, President *Emeritus* Erskine B. Bowles, and President Thomas W. Ross; and

WHEREAS, Bart Corgnati has been an indispensable part of the University's operations with his wealth of institutional knowledge, his dedication, and passion he demonstrated throughout his career, and

WHEREAS, he has graciously welcomed all University of North Carolina constituents, thoughtfully and efficiently responding to their needs and requests; and

WHEREAS, Bart Corgnati meticulously orchestrated the preparation and delivery of events, including the campus visits to each of the seventeen campuses and affiliated entities for the new members of the Board of Governors as part of their orientation process, with superb precision and care; and

WHEREAS, as Secretary of the University, he has honorably performed the duties of his office with impeccable character, earning the utmost respect and admiration of his constituents; and

WHEREAS, he will be remembered as an effective and steadfast leader, unwavering in his moral compass;

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors expresses its sincere gratitude for the invaluable contributions Bart Corgnati made to the University of North Carolina and for his many years of dedicated service and loyalty to the Board of Governors;

BE IT FURTHER RESOLVED, that as of July 1, 2013, **LEINO B. CORGNATI, JR.,** be designated and known as *Secretary Emeritus* of the University of North Carolina.

This the 14th day of June 2013

Peter D. Hans, Chairman

Ann B. Goodnight, Secretary