

APPENDIX S

RESOLUTION HONORING

F. EDWARD BROADWELL, JR.

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, F. EDWARD BROADWELL, JR., has been a long standing member of the Board of Governors of the University of North Carolina since 1995; and

WHEREAS, He served with distinction on four of the board's standing committees, the Committee on University Governance from 1995 until 2002, serving as its secretary from 1995 until 1996, its vice chairman from 1996 until 1999, and its chairman from 1999 until 2001; the Committee on Educational Planning, Policies, and Programs from 2002 until 2003; the Committee on Budget and Finance from 2003 until 2007, serving as its Secretary from 2003 until 2005 and its vice chairman from 2005 until 2007; and the Committee on Public Affairs from 2006 until 2007; and

WHEREAS, Mr. Broadwell provided leadership to numerous special committees of the board, including the 1995, 1996, and 1998 Committees on the Awards for Excellence in Teaching, serving as its co-chairman in 1995 and 1996; the 1996 Presidential Search Committee; the 1998 University Award Committee; the 1999, 2003, and 2007 O. Max Gardner Award Committees, serving as its chair in 2007; the 1998 Committee on Public Affairs; the Committee on Economic Development and the University from 2004 until 2005; and the Task Force on Best Financial Practices in 2005; and numerous other special committees; and

WHEREAS, Members of the Board of Governors worked closely with Governor James B. Hunt, Jr., and members of the North Carolina General Assembly to secure legislation authorizing a referendum on a \$3.1-billion bond issue for university and community college construction; and

WHEREAS, On November 7, 2000, three out of four North Carolina voters cast ballots in support of the Higher Education Improvement Bonds, representing the largest bond referendum for public education in U. S. history; and

WHEREAS, Mr. Broadwell's service as a member of the Board of Governors can be characterized as steadfast, demonstrating his love for the University at every opportunity, and in so many ways;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the University of North Carolina express its deep gratitude to **F. EDWARD BROADWELL, JR.,** for his longstanding and valuable service to the University and to the State of North Carolina.

This the 8th day of June 2007

Jim W. Phillips, Jr., *Chairman*

Patsy B. Perry, *Secretary*