

APPENDIX T

RESOLUTION HONORING

WILLIAM L. BURNS, JR.

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, WILLIAM L. BURNS, JR., has been a valued member of the Board of Governors of the University of North Carolina since 1999; and

WHEREAS, He served with distinction on four of the board's standing committees, the Committee on Personnel and Tenure from 1999 until 2003, serving as its secretary from 2001 until 2002; the Committee on Budget and Finance from 2003 until 2006; the Committee on Educational Planning, Policies, and Programs from 2006 until 2007; and the Audit Committee from 2006 until 2007; and

WHEREAS, Mr. Burns provided strong support to numerous special committees of the board, including the 1999 and 2000; the Committee on Health Affairs from 2000 until 2003; and the Committee on Economic Development and the University from 2004 until 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. Burns served his alma mater, North Carolina State University, as a member of its Board of Trustees from 1987 until 1995, providing outstanding leadership as its vice chairman in 1990 and as its chairman from 1991 until 1995; and

WHEREAS, He has carried out his duties as a member of the Board of Governors with a serious concern for doing things the right way, always ensuring that issues of importance were examined thoroughly;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the University of North Carolina express its deep gratitude to **WILLIAM L. BURNS, JR.,** for his dedicated 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*