

APPENDIX V

RESOLUTION HONORING

CHARLES S. NORWOOD, JR.

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, CHARLES S. NORWOOD, JR., has been a valued member of the Board of Governors of the University of North Carolina since 2003; and

WHEREAS, He served with distinction on two of the board's standing committees, the Committee on Educational Planning, Policies, and Programs from 2003 until 2006, serving as its secretary from 2004 until 2005; and the Committee on Personnel and Tenure from 2006 until 2007; and

WHEREAS, Mr. Norwood provided strong support to two special committees of the board, including the 2006 University Award Committee and the 2006 O. Max Gardner Award Committee; and

WHEREAS, He carried out his duties as a member of the Board of Governors in a studious manner, ensuring proper and vigorous debate on the many issues vital to the efficiency and effectiveness of the University;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the University of North Carolina express its deep gratitude to **CHARLES S. NORWOOD, JR.,** for his 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*