

APPENDIX Y

RESOLUTION HONORING

PATSY BREWINGTON PERRY

SECRETARY, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, PATSY BREWINGTON PERRY, has been a valued member of the Board of Governors of the University of North Carolina since 1999, and served honorably and with distinction as secretary from 2003 until 2007; and

WHEREAS, She served with distinction on three of the board's standing committees, the Committee on Educational Planning, Policies, and Programs from 1999 until 2002, serving as its secretary from 2000 until 2002; The Committee on University Governance from 2002 until 2003, serving as its secretary during that year; and the Committee on Personnel and Tenure from 2003 until 2007; and

WHEREAS, Dr. Perry provided strong leadership to numerous special committees of the board, including the Committee on the Awards for Excellence in Teaching in 1999 and 2000, serving as the chair in 2000; the Committee on Health Affairs from 2000 until 2003; the Committee on the Future of Information Technology from 2002 until 2004; the O. Max Gardner Award Committee in 2004; the Committee on the University Award in 2006; the 2005 Presidential Search Committee; and the 2007 Presidential Assessment Committee; 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, This distinguished educator, Dr. Perry served her alma mater, North Carolina Central University, as a member of its faculty for more than 30 years, concluding her tenure as provost and vice chancellor for academic affairs; and

WHEREAS, She has carried out her duties as a member of the Board of Governors with dignity and strength of purpose, providing valued leadership and counsel throughout her service as an officer of the board;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the University of North Carolina express its deep gratitude to **PATSY BREWINGTON PERRY**, for her dedicated and loyal service to the University and to the State of North Carolina.

This the 8th day of June 2007

Jim W. Phillips, Jr., *Chairman*

J. Craig Souza, *Vice Chairman*