

## APPENDIX I

### RESOLUTION ON THE UNIVERSITY AWARD (Amended February 13, 2004)

Resolved that the Board of Governors of The University of North Carolina hereby creates an award to be known as the University Award. The Award shall recognize illustrious service to higher education. It shall be the highest distinction of this nature that the University bestows.

Persons who are administrators or faculty members of the University shall not be eligible for the Award, nor shall voting members of the Board of Governors or of the institutional boards of trustees.