APPENDIX N



RESOLUTION HONORING

IAMES H. WOODWARD

CHANCELLOR, NORTH CAROLINA STATE UNIVERSITY THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, JAMES H. WOODWARD has served with distinction as the Chancellor of North Carolina State University, on an interim basis, since June 9, 2009, bringing stability to the University when true leadership was needed; and

WHEREAS, His vast experience, keen intuition, and deep understanding of academia enabled him to assess and understand the needs of the University and to respond to those needs with strong leadership, sage guidance and sound judgment; and

WHEREAS, Dr. Woodward's optimistic outlook and enthusiasm spread throughout the University community; and

WHEREAS, the NC State Family benefited greatly from his personal generosity and steady guidance as he has furthered, the University's commitment to excellence and service across the State; and

WHEREAS, Chancellor Woodward demonstrated foresight and tenacity as he made key management decisions including advancing of plans to renovate the Talley Student Center and construct a new Chancellor's residence; and

WHEREAS, His leadership during a difficult period has paved the way for the success of the incoming chancellor; and

WHEREAS, Dr. Woodward concluded his service as Chancellor of North Carolina State University on March 31, 2010, after nine months of exemplary service;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the University of North Carolina express its gratitude to **JAMES H. WOODWARD** for his timely and effective leadership to North Carolina State University, to the University of North Carolina, and to the State.

This the 9th day of April 2010

Hannah D. Gage, Chairman

Estelle "Bunny" Sanders, Secretary