

APPENDIX O

RESOLUTION HONORING

ROSALIND FUSE-HALL

SECRETARY OF THE UNIVERSITY

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS ROSALIND FUSE-HALL, appointed as the Secretary of the University in 1994, while serving with distinction as liaison between the Office of the President, the Board of Governors, and myriad external constituents; and

WHEREAS she professionally staffed the Governance Committee and endeavored to develop and refine the orientation process for members of the Board of Governors and the boards of trustees, incorporating board members, staff, and chancellors into the process; additionally assisted the committee by providing oversight for the mechanics of the trustee selection process while recognizing the chancellors' role in the selection process and their respective campus needs; and

WHEREAS she supported numerous ad hoc committees, including the Committee on the Assessment Process for members of the UNC Governing Boards and the Chief Executive Officers, resulting in the Policy on the Assessment Process; the Committee for the Inclusion of All Talent in the University of North Carolina; the Presidential Assessment committees (1994-1999), and the Committee on Committees; and

WHEREAS she initiated a process for converting minutes into an electronic format to increase the public's access to the work of the Board of Governors; and

WHEREAS she served as liaison for seven chancellor searches and staffed the 1997 Presidential Search Process, working effectively with board members regarding the three-tiered process consisting of a Leadership Committee, the Nominating Committee, and the Search Committee; and

WHEREAS she enthusiastically represented the University in many functions of the Association of Governing Boards and chaired the National Conference on Trusteeship Workshop for Board Professional Staff held in Nashville, Tennessee in 1998, which emphasized the substantive impact of the board professional staff on the governing process *Adding Value to Governance: The Changing Role of Board Professional Staff*; and

WHEREAS she participated as a key member of the consultant team of the *Building for a New Millennium* study that justified the \$3.1 billion construction bond referendum for the University and the state's community colleges, supported by 73% of the electorate of North Carolina in November 2000; and

WHEREAS she has been an active and influential member of the greater North Carolina community as a charter member of BRIDGES and the Steering Committee of Leadership America - North Carolina, and served on the Executive Committee for WANCHE (Women Administrators in North Carolina Higher Education); and

WHEREAS she has provided logistical support, friendship, and commitment to The University of North Carolina in carrying out the responsibilities of her position;

NOW, THEREFORE, BE IT RESOLVED that the Board of Governors of the University of North Carolina expresses its gratitude and recognizes the spirited service of **ROSALIND FUSE-HALL** to the University of North Carolina and the State.

Adopted by the University of North Carolina Board of Governors on January 11, 2002

Benjamin S. Ruffin, *Chairman*
G. Irvin Aldridge, *Secretary*