



**RESOLUTION HONORING  
HANNAH DAWSON GAGE  
CHAIRMAN  
THE UNIVERSITY OF NORTH CAROLINA  
BOARD OF GOVERNORS**

**WHEREAS, HANNAH DAWSON GAGE** will soon conclude four years of distinguished service as chairman of the University of North Carolina Board of Governors that began July 1, 2008; and

**WHEREAS,** Serving as the first woman to lead the Board of Governors, she demonstrated impressive awareness of the critical issues facing higher education, uncommon natural leadership, enormous energy and great passion for the University; and

**WHEREAS,** Throughout her tenure, Chairman Gage demonstrated a keen understanding that North Carolina's economic future depends on the teaching, research, and public service provided by our great University; and

**WHEREAS,** Chairman Gage has managed the University through some of the most pressing issues in its history through her strong intellect, energetic imagination, and her recognition that the broader University is a family of universities, which reflects light on one another.

**WHEREAS,** She has been a tireless leader for the advancement of education in promoting increased and effective online education, raising graduation and retention standards, and developing an improved and sustainable higher education business model; and

**WHEREAS,** in 2010, Chairman Gage put in place an extremely effective presidential search process, ensuring that every University constituency had a strong voice in the process, resulting in the unanimous and timely election of President Thomas Ross; and

**WHEREAS,** on June 30, 2012, she will conclude her service as chairman of the Board of Governors, but to the benefit of all, will continue to serve as a valued member of the Board;

**NOW, THEREFORE BE IT RESOLVED,** that the Board of Governors of the University of North Carolina expresses its gratitude to **HANNAH DAWSON GAGE** for her leadership in a time of limited resources, her commitment to work strategically to enhance the University's tradition of excellence in higher education, and for her great love of and dedication to this University and to the State of North Carolina.

*This the 15<sup>th</sup> day of June 2012*

A handwritten signature in black ink that reads "Peter Hans".

Peter D. Hans, Vice Chairman

A handwritten signature in black ink that reads "Dudley E. Flood".

Dudley E. Flood, Secretary