



RESOLUTION HONORING

HANNAH DAWSON GAGE

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, HANNAH DAWSON GAGE, will soon conclude twelve years of meritorious service as a voting member of the University of North Carolina Board of Governors that began July 1, 2001, and includes strong, steady, respected and distinguished service as its chairman from 2008 until 2012; and

WHEREAS, She served with distinction on five of the board's standing committees, the Audit Committee from 2006 until 2007 as its vice chairman; the Committee on Budget and Finance from 2002 until 2006, serving as its vice chairman from 2003 until 2005 and then its chairman from 2005 until 2006; the Committee on Educational Planning, Policies, and Programs from 2001 until 2002 and then again from 2012 until 2013 as its chairman; the Committee on Personnel and Tenure from 2006 until 2008, serving as its chairman from 2007 until 2008; and the Committee on Public Affairs from 2007 until 2008; and

WHEREAS, Ms. Gage provided energetic leadership to most special committees of the board, including the Committee on the Awards for Excellence in Teaching in 2002; Committee on the University Award in 2003, the Award for Excellence in Public Service in 2007; and the 2005 Presidential Search Committee; and

WHEREAS, She formally began her service to the University when she was elected to the University of North Carolina at Wilmington Board of Trustees from 1993 until 2001, serving as its chairman from 1997 until 1998; and

WHEREAS, in 2007, Ms. Gage served admirably on the UNC Tomorrow Commission, charged with learning what the people of North Carolina need from their University and making related recommendations to the Board of Governors, shaping major policy considerations such as budget priorities, branch campuses, and academic planning processes; and

WHEREAS, in 2010, then Chairman Gage led an extremely effective presidential search process; coordinating a three-part search process, resulting in the unanimous election of President Thomas W. Ross; and

WHEREAS, She contributed significantly to the Strategic Directions Advisory Committee in 2012-2013 that led to *Our Time, Our Future: The UNC Compact with North Carolina*, the strategic directions for the University of North Carolina for the next five years; and

APPENDIX CC

WHEREAS, Ms. Gage's leadership has been marked by tireless and energetic dedication of time and attention to every issue, literally any time day and night, principled and thoughtful decisions, even in the most complex and difficult situations; and

WHEREAS, on June 30, 2013, she will conclude her service as a voting member of the Board of Governors, but to the benefit of all, will continue to serve as a valued *emeritus* 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 dynamic and timely leadership, supported by her warmth and good humor, and for her great love of and dedication to the University and to the State of North Carolina.

This the 14th day of June 2013

Peter D. Hans, *Chairman*

Ann B. Goodnight, *Secretary*