



RESOLUTION HONORING

BURLEY B. MITCHELL, JR.

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, BURLEY B. MITCHELL, JR., has served as a valued member of the Board of Governors of the University of North Carolina since 2009; and

WHEREAS, He served with distinction on two of the board's standing committees, the Committee on Personnel and Tenure from 2009 until 2010, serving as its secretary, and then again from 2011 until 2013, serving as its vice chairman from 2011 until 2013; and the Committee on Educational Planning, Policies, and Programs from 2010 until 2011; and

WHEREAS, Mr. Mitchell provided strong leadership to special committees of the board, including the Committee on the O. Max Gardner Award in 2010 and the Committee on the Award for Excellence in Public Service in 2012, serving as its chairman; and the Selection / Screening Committee of the 2010 Presidential Search; and

WHEREAS, He has served the State of North Carolina and our nation exceedingly well, completing 30 years of public service when he retired as the Chief Justice of the North Carolina Supreme Court in 1999; and

WHEREAS, Mr. Mitchell formally began his service to the University when he was elected to the North Carolina State University Board of Trustees from 2005 until 2009; and

WHEREAS, Justice Mitchell has carried out his duties as a member of the Board of Governors with Navy SEAL-like spirit and resolve, providing wise counsel when addressing difficult issues throughout his tenure;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the University of North Carolina express its sincere gratitude to **BURLEY B. MITCHELL, JR.,** for his loyal service 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*