



RESOLUTION HONORING

J. BRADLEY WILSON

MEMBER EMERITUS

THE UNIVERSITY OF NORTH CAROLINA

BOARD OF GOVERNORS

WHEREAS, J. BRADLEY WILSON, will soon conclude sixteen years of demonstrated and committed service as a member of the University of North Carolina Board of Governors that began July 1, 1997, and exhibited meritorious leadership as its chairman from 2002 until 2006, concluding with a four-year term as an *Emeritus Member*; and

WHEREAS, He served with distinction on four of the board's standing committees, the Committee on Budget and Finance from 1998 until 2001, serving as its vice chairman from 1998 until 1999 and its chairman from 1999 until 2001 and then again from 2011 until 2012; the Committee on Educational Planning, Policies, and Programs from 1997 until 1998 and again from 2007 until 2008; the Committee on Personnel and Tenure from 2001 until 2002 and again from 2008 until 2009; and the Committee on University Governance from 2006 until 2007, and from 2009 until 2011, and then again from 2012 until 2013; and

WHEREAS, Mr. Wilson provided critical support to several special committees of the board, including the Committee on the Awards for Excellence in Teaching in 1998; the O. Max Gardner Award in 2002; the Committee on the University Award in 2007; and

WHEREAS, in 2005, then Chairman Wilson led an important presidential search process, resulting in the unanimous election of President Erskine B. Bowles, and then served as an important member of the 2010 Presidential Search Committee, resulting in the timely election of Thomas W. Ross; and

WHEREAS, His membership on the Board of Governors has been characterized by a willingness to address any issue, no matter how complex; and to consult with each member of the board, promoting and encouraging open debate and inclusiveness; and

WHEREAS, Mr. Wilson addressed far-reaching issues and objectives during his two terms as board chairman, including the future of information technology, board efficiency, funding equity, meeting teacher supply and demand, the future of nursing, economic development, best financial practices, tuition policy, mold litigation, and improved audit functions; and

WHEREAS, He and Mrs. Carole Wilson continue to serve their alma mater as co-chairs of the \$200 million *Campaign Appalachian; Making a difference in the world... one student at a time*; and

WHEREAS, on June 30, 2013, Mr. Wilson will conclude his service as a member of the Board of Governors after sixteen accomplished years, but to the benefit of all, will continue to provide prominent and visible support to the University of North Carolina;

NOW, THEREFORE BE IT RESOLVED, that the Board of Governors of the University of North Carolina expresses its sincere gratitude to **J. BRADLEY WILSON**, for his longstanding and progressive leadership, supported by his great love of the University and the State of North Carolina.

This the 14th day of June 2013

Peter D. Hans, *Chairman*

Ann B. Goodnight, *Secretary*