



RESOLUTION HONORING

PETER D. HANS

CHAIRMAN, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, PETER D. HANS, will soon complete a two-year term of exceptional and distinguished leadership as chairman of the Board of Governors of the University of North Carolina; and

WHEREAS, prior to his election as chairman, he served as vice chairman of the board for four years from 2008 to 2012; and

WHEREAS, during his 11-year tenure on the Board of Governors, Mr. Hans has served with distinction on all five of the board's standing committees – the Committee of Budget and Finance; the Committee on Educational Planning, Policies and Programs; the Committee on Personnel and Tenure; the Committee on Public Affairs which he chaired from 2005 until 2006, and the Committee on University Governance; and

WHEREAS, he has also provided strong leadership to numerous special committees of the board, including two presidential search committees, the UNC Tomorrow Commission, various task forces, and a wide range of civic and community organizations; and

WHEREAS, Chairman Hans has led by example, demonstrating solid judgment, providing a forum for open dialogue and honest exchange of ideas, consulting with constituents inside and outside of the University on important matters, taking all diverse viewpoints into account, and making decisions he considered in the best interests of the University, while never compromising his integrity or values; and

WHEREAS, Chairman Hans continues to strengthen the collaborative bonds he has formed with current and former board members, the chancellors, members of the boards of trustees, community college administrators, legislators, faculty, students, staff and other constituents; and

WHEREAS, he will conclude his extraordinary service as chairman of the Board of Governors on June 30, 2014, but will continue to serve as a valued member of the board and chair of its Committee on Strategic Planning, thereby helping to ensure the institution's effectiveness, growth and vitality;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the University of North Carolina highly commends and thanks Peter Hans for his effective leadership and distinguished service – service imbued with integrity, dedication, intellect and wit – to the University and the citizens of North Carolina;

Unanimously Adopted this 20th day of June 2014