



RESOLUTION HONORING

W. EDWIN MCMAHAN

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, W. EDWIN MCMAHAN, served as a dedicated member of the Board of Governors of the University of North Carolina since his appointment to the Board in 2011; and

WHEREAS, he served with distinction on many of the board's standing committees: the Audit Committee, serving as chairman in 2014-15; the Committee on Public Affairs, serving as chairman from 2012 until 2014; and the Committee on University Governance; and

WHEREAS, Mr. McMahan provided strong leadership to special committees of the board, including the Committee on Awards for Excellence in Public Service, serving as its chairman in 2013;

WHEREAS, he has been a tenacious and effective advocate for the University's highest legislative priorities helping to protect and augment the University's budgets even during periods of constrained resources; and

WHEREAS, Mr. McMahan has been a strong advocate for the internal audit and financial function and processes for the University; and

WHEREAS, he has supported the value of compliance and audit efforts to strengthen the University and encouraged integrity, ethics, oversight and accountability; and

WHEREAS, since his appointment, he has given freely of his time and talents to strengthen the essential operations of the University to further its progress toward reaching its institutional goals and to fulfill its educational mission;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the University of North Carolina expresses its sincere gratitude to **W. EDWIN MCMAHAN** for his long standing and loyal service to the University and to the State of North Carolina.

This the 22nd day of May 2015

John C. Fennebresque, *Chairman*

Joan Templeton Perry, *Secretary*