



*RESOLUTION HONORING*

**DICK TAYLOR**

*MEMBER, THE BOARD OF GOVERNORS*

*THE UNIVERSITY OF NORTH CAROLINA*

**WHEREAS, DICK TAYLOR**, 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**, Mr. Taylor has served with distinction on many of the board's standing committees: the Audit Committee from 2011; the Committee on Educational Planning, Policies, and Programs from 2014 until 2015; and the Committee on Personnel and Tenure from 2011 until 2014; and

**WHEREAS**, he provided strong leadership to the Special Committee on Military Affairs serving as its Vice Chairman from 2014 until 2015; and on the Committee of the James E. Holshouser, Jr. Award for Excellence in Public Service in 2013; and

**WHEREAS**, Mr. Taylor has stood for the highest standards in scholarship and research as he advocated strongly for faculty and the advancement of public higher education opportunities for all citizens in North Carolina; and

**WHEREAS**, he has earned the reputation of being one of the most active members of the Board earmarked by his energetic participation in campus commencements and where he visited each campus at least once during his four-year tenure; and

**WHEREAS**, in March 2012, Mr. Taylor visited China as part of a delegation to meet with Chinese educational and government leaders and UNC alumni living in China, to gain insight on how the University might meaningfully increase its engagement with the world's most populous nation; and

**WHEREAS**, Mr. Taylor has carried out his duties as a member of the Board of Governors with dignity and resolve, providing valued leadership and counsel through his service;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Governors of the University of North Carolina expresses its sincere gratitude to **DICK TAYLOR** for his 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*