



RESOLUTION HONORING

PHILLIP D. WALKER

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, PHILLIP D. WALKER, 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. Walker served with distinction on many of the board's standing committees, the Audit Committee from 2011 until 2013; serving as Vice Chairman from 2012 until 2013; the Committee on Educational Planning Policies, and Programs from 2011 until 2014; the Committee on Personnel and Tenure from 2014 until 2015; and the Committee on Public Affairs from 2012 until 2014; and

WHEREAS, Mr. Walker provided strong leadership to special committees of the board, including the Committee on the Oliver Max Gardner Award in 2013, and in 2014 serving as its chairman; and the Committee on Strategic Directions from 2014 until 2015; and

WHEREAS, he formally began his service to the University when he was elected to the Western Carolina University Board of Trustees in July 1997 until June 30, 2005, serving as its chairman from 2003 until 2005; and

WHEREAS, Mr. Walker served as chairman of the highly successful capital campaign – Creating Extraordinary Opportunities: The Campaign for Western Carolina – from the launch of the campaign in 2007 until its conclusion in October 2009; and

WHEREAS, Mr. Walker has brought his experience and passion for higher education to the University and has carried out his duties as a member of the Board of Governors with great dedication and commitment, with a special focus on improving academic programs, always endeavoring to do what was best for the University; and

WHEREAS, the Board of Governors is grateful to Mr. Walker for the time invested and valuable contributions made to the University during his service;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the University of North Carolina expresses its sincere gratitude to **PHILLIP D. WALKER**, 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*