



*RESOLUTION HONORING*

**FRANK ARTHUR DANIELS, JR.**

*MEMBER, THE BOARD OF GOVERNORS*

*THE UNIVERSITY OF NORTH CAROLINA*

**WHEREAS, FRANK A. DANIELS, JR.,** has been a valued member of the Board of Governors of the University of North Carolina since 2007; and

**WHEREAS,** He served with distinction on two of the board's standing committees, the Committee on Educational Planning, Policies, and Programs from 2007 until 2010; the Audit Committee from 2007 until 2011, serving as its chairman from 2008 until 2009; and the Committee on Budget and Finance from 2010 until 2011; and

**WHEREAS,** Mr. Daniels provided strong leadership to two special committees of the board, including the Committee on the Award for Excellence in Public Service in 2009 and the 2010 Presidential Search Committee; and

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

**WHEREAS,** Mr. Daniels will be remembered for his keen insight into the many issues confronting higher education, all the while providing humor that contributed to any deliberation;

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Governors of the University of North Carolina express its sincere gratitude to **FRANK A. DANIELS, JR.,** for his dedicated and loyal service to the University and to the State of North Carolina.

*This the 10<sup>th</sup> day of June 2011*

Hannah D. Gage, *Chairman*

Estelle "Bunny" Sanders, *Secretary*