



*RESOLUTION HONORING*

**ANN B. GOODNIGHT**

*MEMBER, THE BOARD OF GOVERNORS*

*THE UNIVERSITY OF NORTH CAROLINA*

**WHEREAS, ANN B. GOODNIGHT**, was appointed to the Board of Governors in 2007 and will complete eight years of exceptional and distinguished leadership as member of the Board of Governors of the University of North Carolina; and

**WHEREAS**, Mrs. Goodnight served honorably as secretary of the Board of Governors from 2012 until 2014, and;

**WHEREAS**, she served with distinction on three of the board's standing committees: the Committee on Educational Planning, Policies, and Programs; the Committee on Personnel and Tenure; and the Committee on Public Affairs, where she served as its vice chairman from 2009 until 2010 and as its chairman from 2010 until 2011; and

**WHEREAS**, Mrs. Goodnight provided strong leadership to numerous special committees of the board, including the Committee on the University Award in 2008; the Committee on the O. Max Gardner Award in 2009; the 2010 Presidential Search Committee; the Subcommittee on Teacher and School Leader Quality; and numerous other special committees; and

**WHEREAS**, Mrs. Goodnight's passion for ensuring the strongest and most well prepared educators of the state of North Carolina, she has deliberately and candidly devoted her efforts to support and strengthen North Carolina's quality of teacher preparation; and

**WHEREAS**, serving as a steward of communication and collaboration, Mrs. Goodnight united the efforts of the Board of Governors, the University, North Carolina's elected officials, community college administrators, public school administrators, and national leaders to explore how best to improve and strengthen teacher recruitment and teacher quality for effective learning in the 21<sup>st</sup> century; and

**WHEREAS**, she has exhibited a respected and eloquent voice in advocating for education at all levels, while demonstrating a passion for assisting and supporting both public and higher education, and promoting the success of all students;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Governors of the University of North Carolina expresses its sincere gratitude to **ANN B. GOODNIGHT** for her 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*