



RESOLUTION HONORING

JOHN C. FENNEBRESQUE

CHAIRMAN, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, JOHN C. FENNEBRESQUE has completed a term of exceptional leadership as Chairman of the Board of Governors of the University of North Carolina; and

WHEREAS, prior to his election as chairman, John C. Fennebresque served with distinction for six years as a leading member of the board, and served as chairman of the board's Committee on Personnel and Tenure; and

WHEREAS, Chairman Fennebresque at all times demonstrated a keen awareness of the critical issues facing higher education, and exhibited enormous energy and great passion for the University; and

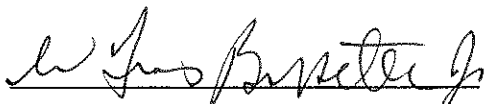
WHEREAS, Chairman Fennebresque has led the board and the University through a time of transition in higher education and has provided strong and decisive leadership during this period of transformation as an institution of higher education; and

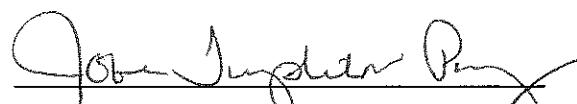
WHEREAS, Chairman Fennebresque has unfailingly defended and promoted the interests of the University, its constituent institutions, its chancellors and its Board of Governors, thereby helping to ensure the University's continued growth and effectiveness for the benefit of the people of North Carolina; and

WHEREAS, Chairman Fennebresque led the board and the University through numerous controversial issues of vital importance to its future, and did so without compromising his integrity or values.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the University of North Carolina expresses its gratitude to John C. Fennebresque for his leadership and distinguished service – service imbued with integrity, dedication, intellect and steadfastness during adversity – to the University and the citizens of North Carolina.

Unanimously Adopted this 30th day of October 2015


W. Louis Bissette, Jr., *Vice Chairman*


Joan Templeton Perry, *Secretary*