APPENDIX Z

RESOLUTION HONORING

G. IRVIN ALDRIDGE

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, G. IRVIN ALDRIDGE has been a member of the Board of Governors of the University of North Carolina since 1993, and served honorably and with distinction as secretary from 1998 until 2003 and as vice chairman from 2003 until 2004; and

WHEREAS, He served with strength of conviction on three of the board's standing committees, the Committee on Personnel and Tenure from 1993 until 2000, serving as its secretary from 1995 until 1997 and its chairman from 1997 until 1999; the Committee on Educational Planning, Policies, and Programs from 2000 until 2001, and again from 2003 until 2004; and the Committee on University Governance from 2002 to 2003, and again from 2004 until 2005; and

WHEREAS, Mr. Aldridge provided leadership to numerous special committees of the board, including the 1996 and 1998 O. Max Gardner Award Committees, serving as its chair in 1998; the 2002 Committee on Board Efficiency, serving as its chair; the 1994, 1996, 2001, and 2004 University Award Committees, serving as its co-chair in 1996; the 1999 and 2000 Committees on the Awards for Excellence in Teaching; the 2003 Presidential Assessment Committee; the Committee on Health Affairs in 1998 and 2000 until 2003; and numerous other special committees; and

WHEREAS, Members of the Board of Governors worked closely with Governor James B. Hunt, Jr., and members of the North Carolina General Assembly to secure legislation authorizing a referendum on a \$3.1-billion bond issue for university and community college construction; and

WHEREAS, On November 7, 2000, three out of four North Carolina voters cast ballots in support of the Higher Education Improvement Bonds, representing the largest bond referendum for public education in U. S. History; and

WHEREAS, Mr. Aldridge has carried out his duties as a member of the Board of Governors and as an officer of the Board with good humor, dignity, and a fierce determination to make higher education accessible for all;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Governors of the University of North Carolina express its deep gratitude to **G. IRVIN ALDRIDGE,** for his longstanding and valuable service to The University and to the State of North Carolina.

This the 13th day of May 2005