

APPENDIX AA

RESOLUTION HONORING

JAMES G. BABB

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, JAMES G. BABB has been a member of the Board of Governors of the University of North Carolina since 2001; and

WHEREAS, He served with distinction on two of the board's standing committees, the Committee on Educational Planning, Policies, and Programs from 2001 until 2003, and the Committee on Personnel and Tenure from 2003 until 2005; and

WHEREAS, Mr. Babb served on numerous special committees of the board, including the Committee on Public Affairs, providing strong leadership as its chair from 2002 until 2005; the Committee on the Future of Information Technology from 2002 until 2004; the 2003 Presidential Assessment Committee; and the 2002 Committee on the University Award; and

WHEREAS, Mr. Babb has carried out his duties as a member of the Board of Governors with dignity, and a great respect for the University and its ideals;

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

This the 13th day of May 2005

{tc \l2 "Adopted by the University of North Carolina Board of Governors on May 9, 2003.}

J. Bradley Wilson, *Chairman*

Patsy B. Perry, *Secretary*