

APPENDIX CC

RESOLUTION HONORING

C. CLIFFORD CAMERON

CHAIRMAN EMERITUS, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, C. CLIFFORD CAMERON has been a member of the Board of Governors of the University of North Carolina since 1991, and served honorably and with great distinction as chairman from 1996 until 1998; and

WHEREAS, Throughout his tenure, he provided strength of conviction to three of the board's standing committees, the Committee on Educational Planning, Policies, and Programs from 1991 until 1996, and again from 1998 until 2002; and the Committee on Budget and Finance from 2002 until 2003; and the Committee on Personnel and Tenure from 2003 until 2004, serving as an *emeritus* member; and

WHEREAS, Mr. Cameron provided visionary leadership on numerous special committees of the board, including the 1993 University Award Committee, serving as its chair; the 1993 and 2003 O. Max Gardner Award Committees; the 1996 Presidential Search Committee; the 1998 Presidential Assessment Committee; the Committee on Health Affairs in 1998 and 2000 until 2003; and the Committee on Economic Development and the University in 2004; 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. Cameron has carried out his duties as a member of the Board of Governors and as an officer of the Board as a statesman, always representing the University in the most dignified manner;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Governors of the University of North Carolina express its deep gratitude to **C. CLIFFORD CAMERON**, for his invaluable service to The University and to the State of North Carolina.

This the 13th day of May 2005
{tc \I2 "Adopted by the University of North Carolina Board of Governors on May 9, 2003.}

J. Bradley Wilson, *Chairman*

Patsy B. Perry, *Secretary*