

APPENDIX DD

RESOLUTION HONORING

ANNE W. CATES

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, ANNE W. CATES has been a valued member of the Board of Governors of the University of North Carolina since 2001; and

WHEREAS, She served with distinction on two of the board's standing committees, the Committee on Personnel and Tenure from 2001 until 2002, and the Committee on University Governance from 2002 until 2005; and

WHEREAS, Mrs. Cates provided leadership to several special committees of the board, including the 2001 Committee on the Awards for Excellence in Teaching; the 2005 Committee on the University Award, serving as chairman; and the Committee on Public Affairs in 2001 until 2005; and

WHEREAS, Mrs. Cates has carried out her duties as a member of the Board of Governors with good humor, dignity, and staunch support of higher education;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Governors of the University of North Carolina expresses its deep gratitude to **ANNE W. CATES**, for her 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*