



RESOLUTION HONORING

W. LOUIS BISSETTE, JR.

CHAIR, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, W. LOUIS BISSETTE, JR., will soon complete one two-year term and one partial term of exceptional and distinguished leadership as chair of the Board of Governors of the University of North Carolina; and

WHEREAS, prior to his election as chair, he served as vice chair of the Board from 2014 to 2015; and during his seven-year tenure on the Board of Governors, has served with distinction on the Committee on Budget and Finance from 2011 until 2014, which he chaired from 2013 until 2014; the Committee on Audit, Risk Management, and Compliance from 2011 until 2014, serving as its vice chairman from 2011 until 2012; the Presidential Search Committee, and the Presidential Assessment Committee; and

WHEREAS, he was instrumental in the development and implementation of the UNC System's Strategic Plan, "Higher Expectations," a plan focused on access, student success, affordability and efficiency, excellent and diverse institutions, and economic impact, that will guide the work of the UNC System for years to come; and

WHEREAS, he has dedicated his career to public service and the citizens of North Carolina, based on a deep belief in the transformative power of higher education; and

WHEREAS, he continues to strengthen the collaborative bonds he has formed with current and former board members, chancellors, members of the boards of trustees, legislators, faculty, students, staff and other constituents; and

WHEREAS, Chair Bissette will conclude his extraordinary service as chair of the Board of Governors on June 30, 2018, but will continue to serve as a valued member of the Board, thereby helping to ensure the institution's effectiveness, growth, and vitality;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the University of North Carolina highly commends and thanks Lou Bissette for his effective leadership and distinguished service to the University and the citizens of North Carolina.

Unanimously adopted this 24th day of May 2018

Harry L. Smith, Jr., Vice Chair

Pearl Burris-Floyd, Secretary