



**RESOLUTION OF  
THE BOARD OF GOVERNORS OF  
THE UNIVERSITY OF NORTH CAROLINA  
May 20, 2020**

**WHEREAS**, the University of North Carolina and its constituent institutions are dedicated to the service of North Carolina and its people; and

**WHEREAS**, the mission of the University is to discover, create, transmit and apply knowledge to address the needs of individuals and society; and

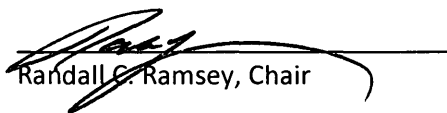
**WHEREAS**, the University contributes to the solution of societal problems and enriches the quality of life in the state through public service; and


**WHEREAS**, the University, through its institutions' faculty and staff, has a wealth of experience, which can benefit community, regional and state efforts to expand the economy; and

**WHEREAS**, the University's constituent institutions seek to deliver a measurable return on the significant state investments.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Governors supports and strongly encourages all institutions, through the Economic Transformation Council, to create a blueprint to increase the measurable economic impact of each institution through economic and community development. The plan should feature tactical objectives to increase our institutions' regional influence in their community, their region, and across the state.

This the 20<sup>th</sup> day of May 2020

  
Randall C. Ramsey, Chair

  
Secretary