



RESOLUTION HONORING

THOMAS C. SHANAHAN

THE UNIVERSITY OF NORTH CAROLINA SYSTEM

WHEREAS, Thomas C. Shanahan has served as a member of the president's senior leadership team for the University of North Carolina System since May 2013, as vice president for legal affairs and senior vice president for governance, legal and risk management and general counsel; and

WHEREAS, he previously served the University of North Carolina System as senior associate vice president and associate vice president for legal affairs, beginning in July 2010, providing advice and counsel to University leadership and constituent institutions in the areas of employment law, administrative law, student affairs, University governance, and many others; and

WHEREAS, for the past decade, he has served as a trusted advisor to the Board of Governors and University System presidents, including President *Emeritus* Ross, Interim President Gonzales, President *Emerita* Spellings, Interim President Roper, and President Hans; and

WHEREAS, throughout his tenure, he has provided expert advice and counsel to not only the Board of Governors and UNC System Office staff, but also to the 17 chancellors, senior staff, and general counsels of the constituent institutions on matters of all types impacting the University; and

WHEREAS, he has earned the respect and trust of the Board of Governors, UNC System leadership and staff, chancellors, and colleagues across the University and the State; and

WHEREAS, for over ten years, he has operated with unwavering commitment and dedication to serving the best interests of the University; and

WHEREAS, during his tenure, he has consistently provided even-handed, thoughtful, strategic, and actionable counsel to the Board and System leadership; and

WHEREAS, aside from his outstanding service as a lawyer, he has been an outstanding leader, colleague, teacher, mentor, and friend to many within the System; and

WHEREAS, he will conclude his service as senior vice president and general counsel for the UNC System and begin a new position as vice president and deputy general counsel for the UNC Health Care System at the end of December 2020;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the University of North Carolina extends its deepest gratitude and appreciation to Thomas C. Shanahan for his outstanding service, exemplary work, dedication, fairness, good humor, and friendship, and wishes him much success as he continues his service to the UNC System and the State of North Carolina in his new role with the UNC Health Care System.

This the 17th day of December 2020.

Randall C. Ramsey
Chair, UNC Board of Governors

Pearl Burris-Floyd
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Secretary, UNC Board of Governors