



RESOLUTION HONORING

W. MARTY KOTIS, III

THE UNIVERSITY OF NORTH CAROLINA SYSTEM

WHEREAS, W. MARTY KOTIS, III has been a valued member of the Board of Governors of the University of North Carolina System and has served with exceptional commitment since 2013; and

WHEREAS, Mr. Kotis served with distinction on five of the standing committees of the Board of Governors: the Committee on Audit, Risk Management, and Compliance from 2013-15, serving as its secretary from 2014-15; the Committee on Budget and Finance from 2013-14, from 2016-17 serving as its secretary, and from 2018-21; the Committee on Educational Planning, Policies, and Programs from 2015-18; the Committee on Personnel and Tenure from 2014-15; and the Committee on Public Affairs from 2016-17 and from 2019-20 serving as its vice chair; and

WHEREAS, he has served this Board in many ways, as a member of the special committees on the Oliver Max Gardner Award; the Governor James E. Holshouser, Jr., Award for Excellence in Public Service; the UNC Working Group on the Cost of Capital Construction, serving as its secretary and then as its chair; the UNC Board of Governors Capital Construction Task Force; and the UNC Board of Governors Task Force on Board Meetings; and

WHEREAS, this respected citizen and business leader has brought his decades of experience and business acumen addressing issues regarding construction projects and facility management on the UNC System's campuses; and

WHEREAS, in all his endeavors, Mr. Kotis has been a strong advocate for fiscal discipline while supporting the need to develop and fund innovative business strategies; and

WHEREAS, he has consistently demonstrated his passion for making decisions that support a student-focused environment and has always taken a straight-forward approach to issues before the Board; and

WHEREAS, Mr. Kotis has been a tireless champion of Article IX, Section 9 of the North Carolina Constitution, which calls for the benefits of the University of North Carolina, as far as practicable, to be extended to the people of the State free of expense, and

WHEREAS, Mr. Kotis has carried out his duties as a member of the Board of Governors with dignity and resolve, providing valued leadership and counsel throughout his service; and

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APPENDIX Q


WHEREAS, the Board of Governors gratefully acknowledges the vigorous advocacy and heartfelt concern that Mr. Kotis has demonstrated on behalf of students and commends him for his outstanding service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the University of North Carolina extends its deepest appreciation and gratitude to **W. Marty Kotis, III** for his dedicated, sound leadership and loyal service to the University of North Carolina and to the State of North Carolina.

This the 27th day of May 2021.



Dall C. Ramsey
Chair, NC Board of Governors



Pearl Burr's-Floyd
Secretary, UNC Board of Governors