

RESOLUTION HONORING

S. LYNNE SANDERS

THE UNIVERSITY OF NORTH CAROLINA SYSTEM

WHEREAS, Sylvia “Lynne” Sanders has served as a valuable and trusted leader of the University of North Carolina System since April 2010 serving as Associate Vice President for Finance, Associate Vice President for University Finance & Compliance Operations, and Vice President for Compliance and Audit Services and Chief Audit Officer; and

WHEREAS, she previously provided professional and dedicated service to the people of North Carolina in the Office of the State Auditor for 21 years, where she had responsibility for managing audits, researching complex accounting and auditing topics and advising audit staff and auditees, reviewing audit workpapers to ensure compliance with auditing and financial reporting standards, and providing training, leadership, and administrative direction to four audit teams; and

WHEREAS, she has functioned as an integral member of the UNC System Office leadership team for the past 12 years by providing strong leadership in the areas of internal audit, compliance, and enterprise risk management, including serving as the chief audit officer for the UNC System Office, the North Carolina School of Science and Mathematics, and the State Education Assistance Authority, leading the implementation of the business services compliance program, instituting enhanced internal audit and investigation procedures, establishing training programs for campus internal audit, business, and compliance professionals, guiding establishment of risk management programs across the UNC system, forging strong collaborations among campus constituencies such as chief audit officers, risk management officers, controllers, and Title IX coordinators, and providing guidance, counsel, and advice to her colleagues; and

WHEREAS, she has been a valued and trusted advisor to the Board of Governors, the Board’s Committee on Compliance, Audit, and Risk Management, and six University System presidents, including President *Emeritus* Bowles, President *Emeritus* Ross, Interim President Gonzales, President *Emerita* Spellings, Interim President Roper, and President Hans; and

WHEREAS, throughout her tenure, she has provided expert advice and guidance to not only the Board of Governors, the president, and the UNC System Office, but also to the 17

chancellors, chief audit officers, and other compliance professionals of the constituent institutions; and

WHEREAS, she was recognized by her peers in 2015 with the North Carolina Internal Auditor Award of Excellence issued by the North Carolina Council of Internal Audit; and

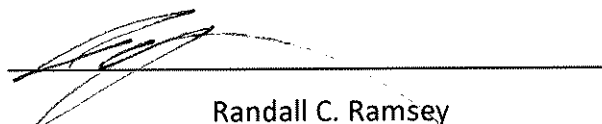
WHEREAS, during her tenure, she has mentored numerous audit, finance, business, and compliance professionals across the UNC System; and

WHEREAS, in the words of President Hans, Lynne Sanders “defines the word professional;” and

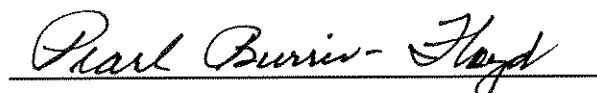
WHEREAS, she will conclude her service as vice president for compliance and audit services and chief audit officer for the University of North Carolina System on May 31, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the University of North Carolina extends its deepest gratitude and appreciation to Lynne Sanders for her outstanding service, exemplary work, dedication, professionalism, and friendship, and wishes her all the best in her well-earned and richly deserved retirement.

This the 26th day of May 2022.



Randall C. Ramsey
Chair, UNC Board of Governors



Pearl Burris-Floyd
Secretary, UNC Board of Governors