APPENDIX R



RESOLUTION HONORING

ANNA SPANGLER NELSON

THE UNIVERSITY OF NORTH CAROLINA SYSTEM

WHEREAS, ANNA SPANGLER NELSON has been a valued member of the Board of Governors of the University of North Carolina System and has served with exceptional commitment since 2014; and

WHEREAS, Mrs. Nelson served with distinction on two of the standing committees of the Board of Governors: the Committee on Educational Planning, Policies, and Programs in 2014-23, serving as its chair in 2015-20, serving as its vice chair in 2020-22, and serving as its secretary in 2022-23; the Committee on Audit, Risk Management, and Compliance in 2014-15; and

WHEREAS, Mrs. Nelson provided effective leadership to several special and subcommittees of the Board, including the Committee on Strategic Initiatives in 2017-19 and 2020-23, serving as its vice chair in 2017-18; the Committee on Historically Minority-Serving Institutions in 2019-20, serving as its vice chair; the Task Force on Pricing, Flexibility, and Affordability in 2020-23; the Oliver Max Gardner Award Subcommittee; and the Governor James E. Holshouser, Jr. Award for Excellence in Public Service Subcommittee; and

WHEREAS, her participation on a variety of committees has been characterized by her dedication to excellence and her high level of commitment to education; and

WHEREAS, Mrs. Nelson has carried out her duties as a member of the Board of Governors with a keen interest in higher education, providing valued leadership and counsel throughout her tenure, all while staunchly supporting the University's commitment to teaching, research, and public service; and

WHEREAS, she has been a strong partner with the UNC System through historic investments made by the C.D. Spangler Foundation in improving early child literacy and supporting excellence in teaching; and

WHEREAS, Mrs. Nelson has demonstrated dogged support for K-12 education and the Distinguished Professors Endowment Fund; and

WHEREAS, she has been steadfast in her values and demonstrated unwavering concern for both academics and for the well-being of faculty, students, and staff; and

WHEREAS, Mrs. Nelson's contributions as a dedicated, thoughtful, kind, and distinguished individual are unparalleled; and

WHEREAS, her service on the Board will conclude on June 30, 2023, the Board of Governors is deeply grateful to Anna Spangler Nelson for the time she invested and the valuable contributions she has made.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the University of North Carolina extends its deepest appreciation and gratitude to **Anna Spangler Nelson** for her longstanding and loyal service to the University of North Carolina and to the State of North Carolina.

This the 25th day of May 2023.

Pearl Burris-Floyd
Secretary, UNC Board of Governors