

RESOLUTION HONORING

DAVID POWERS

THE UNIVERSITY OF NORTH CAROLINA SYSTEM

WHEREAS, DAVID POWERS has been a valued member of the Board of Governors of the University of North Carolina and has served with exceptional commitment since 2011; and

WHEREAS, Mr. Powers served with distinction on four of the standing committees of the Board of Governors: the Committee on University Governance in 2011-15 and 2017-23, serving as its chair in 2012-13, 2013-14, and 2018-22, serving as its vice chair in 2014-15; the Committee on Public Affairs in 2011-18, serving as its chair in 2016-17, serving as its vice chair in 2015-16, serving as its secretary in 2011-12 and 2017-18; the Committee on Educational Planning, Policies, and Programs in 2015-16; the Committee on Budget and Finance in 2016-17; and

WHEREAS, Mr. Powers provided effective leadership to several special committees of the Board: the Committee on Strategic Initiatives in 2018-19 and 2020-23, serving as its chair in 2022-23; the Committee on Military and Veterans Affairs in 2018-20, serving as its secretary in 2019-20; the Presidential Search Committee in 2019-20; the Task Force on Pricing, Flexibility, and Affordability in 2020-23; and

WHEREAS, he has employed his resolute commitment to speak often and confidently regarding thought-provoking issues of free speech and free expression within the University; important policy issues related to the duties, responsibilities, and expectations of Board members and chancellors; and, he has done so collegially and with the best interest of the University at heart; and

WHEREAS, Mr. Powers 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

WHEREAS, Mr. Powers has regularly and consistently participated in commencement ceremonies at all 17 UNC System constituent institutions and in meetings of the UNC Faculty Assembly, UNC Staff Assembly, and Association of Student Governments over the last 12 years; and

WHEREAS, the Board of Governors gratefully acknowledges the vigorous advocacy and heartfelt concern that Mr. Powers has demonstrated on behalf of North Carolina's public universities and students and commends him for his outstanding service; and

WHEREAS, his service on the Board will conclude on June 30, 2023, the Board of Governors is deeply grateful to David Powers for the time he invested and the valuable contributions he 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 **David Powers** for his dedicated, sound leadership and loyal service to the University of North Carolina and to the State of North Carolina.

Randall C. Ramsey	Pearl Burris-Floyd
Chair, UNC Board of Governors	Secretary, UNC Board of Governors

This the 25th day of May 2023.