



**RESOLUTION OF  
THE BOARD OF GOVERNORS OF  
THE UNIVERSITY OF NORTH CAROLINA**

August 28, 2018

WHEREAS, Chancellor Folt and the Board of Trustees of the University of North Carolina at Chapel Hill have engaged in considerable work to explore options regarding the Confederate Monument; and

WHEREAS, Chancellor Folt and the Board of Trustees expect to be in a position to provide a plan for a lawful and lasting path that protects public safety, preserves the monument and its history, and allows the University to focus on its core mission of education, research, economic stimulation, and creating the next generation of leaders.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors directs Chancellor Folt and the UNC-Chapel Hill Board of Trustees to develop and present to the Board of Governors a plan for the monument's disposition and preservation, which should be presented to the Board of Governors by **November 15, 2018.**

Adopted this \_\_\_\_<sup>th</sup> day of August, 2018

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Harry Smith, Chairman

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Secretary