A SENATE RESOLUTION ELECTING DWIGHT D. STONE TO THE BOARD OF
GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA.

Whereas, Harry L. Smith, Jr., of Pitt County was elected by the Senate in 2017 to
serve as a member of the Board of Governors of The University of North Carolina for a term of
four years; and

Whereas, Harry L. Smith, Jr., has expressed his intent to resign from the Board of
Governors of The University of North Carolina upon the election of a new member; and

Whereas, G.S. 116-7(c) directs the chamber that originally elected a vacating member
of the Board of Governors of The University of North Carolina to elect a person to fill that
vacancy for the remainder of the unexpired term; and

Whereas, the Senate may determine its own procedure, and the Chairs of the Senate
Select Committee on Nominations have confirmed that Dwight D. Stone has no disqualifying
statutory disabilities; Now, therefore,

Be it resolved by the Senate:

SECTION 1. Based upon the resignation of Harry L. Smith, Jr., Dwight D. Stone of
Guilford County is elected to the Board of Governors of The University of North Carolina for a
term commencing upon the effective date of this resolution and ending June 30, 2021.

SECTION 2. This resolution is effective upon adoption.