MEMORANDUM

To: Members of the Faculty

From: Holden Thorp

Date: November 12, 2009

Re: The 2010 Oliver Max Gardner Award

You are cordially invited to make nominations for the Oliver Max Gardner Award to be presented as part of the Board of Governors meeting on April 9, 2010. Included with this memorandum are instructions for submitting nominations, which must be in my hands by December 9, 2009.

The late Governor Oliver Max Gardner provided in his will that the “Board of Trustees of the Consolidated University of North Carolina” shall pay annually the net income from a trust fund to “that member of the faculty of the Consolidated University of North Carolina, who, during the current scholastic year, has made the greatest contribution to the welfare of the human race. As used in this Article of my will, the term ‘faculty’ shall embrace all persons, including instructors, engaged in teaching in any unit, institution or branch of service of the Consolidated University of North Carolina.”

In January, 1973, the Attorney General of North Carolina rendered an opinion that the “coverage of the Gardner Award may be extended to include faculty members at any one of the sixteen campuses which now constitute The University of North Carolina.”

The Committee on Honorary Degrees and Special Awards will screen the nominations and I will transmit their recommendation to the Office of the President and the Board of Governors Committee on the Oliver Max Gardner Award.

It is my hope that you will search seriously among your colleagues for those persons who appear to you to merit this substantial award under the terms of the will of the late Governor Gardner.
November 3, 2009

MEMORANDUM

TO: The Chancellors
    The University of North Carolina

FROM: Bart Corgnati

SUBJECT: The 2010 Oliver Max Gardner Award

On behalf of the Board of Governors, this correspondence provides you with the procedures for nominating candidates for the 2010 Oliver Max Gardner Award. We have attached a general explanation of the Award and nomination procedures for this year’s process. Please review the attached material, especially paragraphs 3 and 4 of the general explanation of the award.

Please note that nominations, with six additional copies, should be received in the Office of the Secretary by January 8, 2010. We will forward all nominations to the Board of Governors Committee on the Oliver Max Gardner Award.

Presentation of the award is being planned for April 9, 2010, as part of the Board of Governors meeting.

The committee chairman, Fred G. Mills, urges all institutions to participate in this process.

Samples of winning Gardner Award nominations are available upon request. We will be happy to provide any other assistance to you or the appropriate committee of your faculty. Please contact me directly at (919) 962-4592 or by email at bbc@northcarolina.edu.

Attachments

cc: Hannah D. Gage, Chairman, Board of Governors
    Fred G. Mills, Chairman, Committee on the O. Max Gardner Award
    Members of the Committee on the O. Max Gardner Award
    Erskine B. Bowles, President, University of North Carolina
    John Mull Gardner, President, O. Max Gardner Foundation, Inc.
General Explanation of the Award

THE OLIVER MAX GARDNER AWARD

Governor Gardner’s will provides that the “Board of Trustees of the Consolidated University of North Carolina” shall pay annually the net income from a trust fund to “that member of the faculty of the Consolidated University of North Carolina, who, during the current scholastic year, has made the greatest contribution to the welfare of the human race. As used in this Article of my will, the term ‘faculty’ shall embrace all persons, including instructors, engaged in teaching in any unit, institution or branch of service of the Consolidated University of North Carolina.”

In January 1973, the Attorney General of North Carolina rendered an opinion that the “coverage of the Gardner Award may be extended to include faculty members at any one of the sixteen campuses which now constitute The University of North Carolina.”

1. In the fall of each year the Board of Governors will name, or authorize the Chairman to name, a Committee on the Gardner Award. The committee will invite the institutions to submit nominations and will prescribe procedures to be followed.

2. Selection of a nominee for the Gardner Award is generally accomplished by a committee of the institutional faculty. The written nomination is usually prepared either by this faculty committee or by the Chancellor’s staff. The nominee’s contributions to the welfare of the human race, however technical the field, should be described in terms a layman can understand.

3. Because the will provides that the award shall go to the faculty member “...who...has made the greatest contribution to the welfare of the human race,” the award should not be viewed solely as one for community service nor for excellence in teaching. Through the years the Board’s committees have been thinking in broad terms of service to the human race; any nominee, no matter how remarkable or unselfish his or her
contributions may have been, is at a disadvantage if the service is limited to the particular community. The majority of those chosen in the past have been persons who made notable contributions of national or international scale or persons whose contributions, although local, served as models nationally or internationally. (Most of the campuses already have their own awards for recognition of excellence in teaching, and many campuses have awards that specifically recognize community service.)

4. Through the years the committees of the Board have recognized that the selection procedure, which must begin in the fall, makes it difficult to adhere strictly to that provision of the will, which states that the award shall recognize a contribution made “during the current scholastic year.” In order to give as much weight to this clause as is feasible, the committees usually look for nominees who recently made contributions or whose work and service recently culminated in a major contribution.

5. Campuses with limited experience in the submission of nominations for the award are encouraged to borrow from the Office of the Secretary of the University samples of award-winning nominations from previous years. Such samples can save time for those preparing the nominations and may help make the nomination more effective.

6. Inasmuch as committees of the Board of Governors have been seriously inconvenienced at times by delay in submission of nominations, campuses are urged to adhere to the deadlines established by the committee.
THE OLIVER MAX GARDNER AWARD

Procedures for 2009-2010

1. A representative faculty committee on each campus will determine whether a member of that institution's faculty is particularly well qualified to receive the award. If so, the Committee should submit to the Chancellor a nomination for the Award.

   The nomination of the faculty committee should be in the form of a booklet that includes (a) biographical data on the nominee, (b) a narrative statement of the nominee's contributions, and (c) any supporting materials the committee wishes to submit.

2. An original copy of the nomination, along with six copies, should be received in the Office of the Secretary of the University by January 8, 2010.

3. The Board of Governors Committee on the O. Max Gardner Award will meet to consider the nominations and will make its recommendation to the Board of Governors during the February 12, 2010, meeting.

4. Presentation of the award is being planned for April 9, 2010. The Board of Governors will combine this award presentation with its Board meeting. The recipient and his or her family and friends are encouraged to be present, as are members of the Gardner family.