

UNC-TV DIRECTOR AND GENERAL MANAGER SEARCH COMMITTEE

Draft Minutes: July 6, 2015

UNC General Administration, Chapel Hill, North Carolina

The following committee members were present: Brooks Skinner

The following committee members participated via teleconference: Committee Chair, John Sherer, Lindsay Bierman, Anna Spangler Nelson, Henry Hinton, Frank Grainger, Robb Teer, Eric Teal, Susan King, Anita Brown-Graham, and Charles Sanders

The following committee members were absent: Tom Shanahan and Jack Clayton

The following staff were present from General Administration: Glenda Farrell and Kevin FitzGerald

Others present: President Tom Ross

INTRODUCTIONS

Kevin FitzGerald opened the meeting at 10:00 a.m. and introduced the committee members.

CHARGE TO COMMITTEE

President Tom Ross thanked the committee members for their service and presented the committee's charge in identifying and recruiting a dynamic and passionate leader for UNC-TV.

An extensive study conducted on UNC-TV has provided a blueprint for the future of the organization. The committee is to use the study recommendations as the guide for the search.

The search committee is subject to the NC Open Meetings Law, the Public Records Act and the provisions of the University Code. Committee members will be required to sign a confidentiality pledge, and John Sherer, Committee Chair, will serve as the spokesman of the committee.

The search committee has been tasked with narrowing the search to 3 qualified candidates, with the intended start date of January 1, 2016.

OTHER BUSINESS

There was general discussion about whether to use a search firm. A draft RFP for search firms will be circulated to the committee for review.

The committee will receive the UNC-TV Strategic Study and an organizational chart showing the direct reports of the General Manager.

John Sherer suggested that the first meeting might be combined with a tour of UNC-TV.

There being no further business, the meeting was adjourned at 10:45 a.m.