

**UNIVERSITY OF NORTH CAROLINA CENTER FOR PUBLIC TELEVISION  
BOARD OF TRUSTEES  
April 2012**

<u>NAME</u>	<u>APPT. BY</u>	<u>INITIAL APPT. DATE</u>	<u>CURRENT TERM ENDS</u>	<u>ELIGIBLE FOR REAPPT.</u>
<b>1 Superintendent June S. Atkinson</b> ( <i>ex officio</i> ) N C Department of Public Instruction 301 N Wilmington Street, Education Building Raleigh, NC 27601-2825 BUS 919-807-3430 RES N/A FAX: 919-807-3445 e-mail june.atkinson@dpi.nc.gov	EX OFFICIO	N/A	indefinite	N/A
<i>Representative of Superintendent Atkinson:</i> <b>Mr. John C. Brim</b> N C Virtual Public School 1890 Main Campus Drive Raleigh, NC 27606 BUS. 919-513-8550 RES. 919-467-4941 FAX 919-807-3290 e-mail john.brim@ncpublicschools.gov	REP	N/A	indefinite	N/A
<b>2 Mrs. Sabrina DeFonce Bengel</b> 329A Middle Street New Bern, NC 28560 BUS N/A RES: 252-638-6780 FAX. N/A CELL 252-514-5734 e-mail. sabrinabengel@yahoo.com	BOG	8/11 (initial term is partial)	6/30/14	yes
<b>3 Mrs. Laura C. Bingham</b> 1665 Village Glen Raleigh, NC 27612 BUS: N/A RES 919-571-9920 FAX N/A e-mail. laurabingham01@gmail.com	BOG	10/10	6/30/14	yes
<b>4 Mr. Robert F. Burgin</b> 599 Old Toll Road Asheville, NC 28804 RES 828-252-0945 FAX 828-251-9038 e-mail rfburgin@gmail.com	GOV	6/08	5/31/12	yes

<u>NAME</u>	<u>APPT. BY</u>	<u>INITIAL APPT. DATE</u>	<u>CURRENT TERM ENDS</u>	<u>ELIGIBLE FOR REAPPT.</u>
<b>5 Secretary Linda Carlisle</b> ( <i>ex officio</i> ) N C Department of Cultural Resources 109 East Jones Street Raleigh, NC 27601 BUS. 919-807-7250 RES N/A FAX 919-733-1564 e-mail linda.carlisle@ncdcr.gov	EX OFFICIO	N/A	indefinite	N/A
<b>6 Mrs. Stephanie R. Counts</b> 233 King Owen Court Charlotte, NC 28211 BUS 704-365-4452 RES 704-362-2353 FAX. 704-365-4452 e-mail srcounts@bellsouth.net	BOG	10/10	6/30/14	yes
<b>7. Acting Secretary Albert Delia</b> ( <i>ex officio</i> ) N C Department of Health and Human Services 101 Blair Drive, Adams Building 2001 Mail Service Center Raleigh, NC 27699-2001 BUS 919-855-4800 RES N/A FAX 919-715-4645 e-mail al.delia@dhhs.nc.gov	EX OFFICIO	N/A	indefinite	N/A
<i>Representative of Acting Secretary Delia:</i> <b>Mr. Jim Jones</b> N.C Department of Health and Human Services 101 Blair Drive, Adams Building 2001 Mail Service Center Raleigh, NC 27699-2001 BUS 919-855-4840 RES N/A FAX. 919-733-7447 e-mail jim.jones@dhhs.nc.gov	REP	N/A	indefinite	N/A
<b>8 Mr. George H. Fleming</b> President and Chief Executive Officer Telerent Leasing Corporation 4191 Fayetteville Road Raleigh, NC 27603 BUS 919-772-8604 RES 919-847-4843 FAX 919-719-7097 e-mail george.fleming@telerent.com	GOV	11/08	5/31/14	yes

<u>NAME</u>	<u>APPT. BY</u>	<u>INITIAL APPT. DATE</u>	<u>CURRENT TERM ENDS</u>	<u>ELIGIBLE FOR REAPPT.</u>
<b>9 Mr. James F. Goodman</b> President and Chief Executive Officer Capitol Broadcasting Company 2619 Western Boulevard Raleigh, NC 27606  P.O. Box 12800 Raleigh, NC 27605  BUS 919-821-8504 RES 919-781-7625 FAX. 919-821-8733 e-mail: jgoodmon@cbc-raleigh.com	GOV	8/11 (initial term is partial)	5/31/14	yes
<b>10 Mr. Phillip J. Kirk, Jr.</b> Director, Energy Services Brady 401 Kitty Hawk Drive Morrisville, NC 27560 BUS 919-232-5746 RES. 919-781-4618 FAX 919-510-5228 e-mail phillipjkirk@aol.com	BOG	11/05 (initial term was partial)	6/30/14	no
<b>11 Mr. William W. Mance, Jr.</b> 105 Poppy Lane Asheville, NC 28803 BUS. 828.213.3513 RES 828.651.0495 FAX 828.681.9879 e-mail b_mance@bellsouth.net	BOG	1/10 (initial term is partial)	6/30/12	yes
<b>12 Mr. Rick D. Martinez</b> 418 Gentry Lane Hillsborough, NC 27278 BUS pending RES. 919-471-0094 FAX. pending CELL 919-270-2815 e-mail: rickjmartinez2@gmail.com	President Pro Tem of the Senate	7/11	6/30/13	yes
<b>13 Mrs. Betty McCain (Chair)</b> 1134 Woodland Drive Wilson, NC 27893 BUS. 252.243.4248 RES. 252.243.4248 FAX: 252.243.4248 e-mail bmccain5@nc.rr.com	BOG	1/03 (initial term was partial)	6/30/12	no

<u>NAME</u>	<u>APPT. BY</u>	<u>INITIAL APPT. DATE</u>	<u>CURRENT TERM ENDS</u>	<u>ELIGIBLE FOR REAPPT.</u>
<b>14 Dr. Assad Meymandi</b> 906 Marlowe Road Raleigh, NC 27609-6969 BUS 919-954-5020 RES 919-787-5293 FAX 919-954-5020 e-mail emeymandi@nc rr.com	BOG	7/08	6/30/12	yes
<b>15 The Honorable Robert F. Orr</b> 3525 Carlton Square Place Raleigh, NC 27612 BUS 919-783-6400 RES 919-785-1705 FAX 919-783-1075 e-mail rorr@poynerspruill com	Speaker of the House	7/11	6/30/13	yes
<b>16 President R. Scott Ralls</b> ( <i>ex officio</i> ) N.C Community College System 200 West Jones Street, Caswell Building Raleigh, NC 27603-1379 BUS 919-807-6950 RES N/A FAX 919-807-7164 e-mail patrickm@nccommunitycolleges edu	EX OFFICIO	N/A	indefinite	N/A
<i>Representative of President Ralls:</i> <b>Mrs. Megan Hoenk</b> N C Community College System 200 West Jones Street, Caswell Building Raleigh, NC 27603-1379 BUS 919-807-6962 RES N/A FAX 919-807-7164 e-mail hoenkm@nccommunitycolleges edu	REP	N/A	indefinite	N/A
<b>17 President Thomas W. Ross</b> ( <i>ex officio</i> ) The University of North Carolina P O Box 2688 Chapel Hill, NC 27515-2688 BUS 919-962-9000 RES N/A FAX 919-843-9695 e-mail tomross@northcarolina edu	EX OFFICIO	N/A	indefinite	N/A

<u>NAME</u>	<u>APPT. BY</u>	<u>INITIAL APPT. DATE</u>	<u>CURRENT TERM ENDS</u>	<u>ELIGIBLE FOR REAPPT.</u>
<i>Representative of President Ross:</i> <b>Mr. Jeffrey R. Davies</b> The University of North Carolina P O. Box 2688 Chapel Hill, NC 27515-2688 BUS: 919-962-1591 RES: 919-403-9421 FAX 919-962-5463 e-mail: jrd@northcarolina.edu	REP	N/A	indefinite	N/A
<b>18 Mr. Robert D. Teer, Jr. (Vice Chair)</b> Teer Associates Suite 201 3400 Croasdaile Drive Durham, NC 27705  P.O. Box 13508 Research Triangle Park, NC 27709  BUS: 919-549-9506 RES 919-383-4497 FAX: 919-549-7317 e-mail teer@TEER-RTP COM	BOG	7/08	6/30/12	yes
<b>19 Ashley O. Thrift, Esq.</b> 936 West Fourth Street, #101 Winston-Salem, NC 27101 BUS 336-725-4040 RES N/A FAX: 336-725-4080 e-mail aothrift@thriftlaw.com	GOV	9/05	5/31/12	yes
<b>20 Mr. James Treadaway, Jr.</b> Hickory Mart Shows 2258 Highway 70, SE, Suite 101 Hickory, NC 28602 BUS 828-322-4924 RES: 828-464-2904 FAX 828-322-2772 e-mail: jamietreadaway@hickoryfurniture.com	BOG	5/08 (partial)	6/30/14	yes
<b>21 Mr. Carl V. Venters, Jr.</b> Communication Enterprises, Inc 148 Edgewater Lane Wilmington, NC 28403 BUS 910-256-6765 RES. 910-256-6765 FAX 910-256-0310 e-mail venterscv@hotmail com	BOG	2/05 (initial term was partial)	6/30/12	yes

<u>NAME</u>	<u>APPT. BY</u>	<u>INITIAL APPT. DATE</u>	<u>CURRENT TERM ENDS</u>	<u>ELIGIBLE FOR REAPPT.</u>
22 <b>Mr. Gary York</b> WIFM P O Box 1038 Elkin, NC 28621 BUS 336-835-2511 RES 336-368-1183 FAX 336-835-5248 e-mail wifm@wifmradio.com	BOG	11/05 <small>(initial term was partial)</small>	6/30/14	no

University of North Carolina  
Board of Governors

**Trustee Nomination Form, Amended**

Name of the Institution: UNC-TV

Name of the ~~Governing~~ Advisory Board: UNC-TV Board of Trustees

Name of the Nominee: J. Donald Coleman

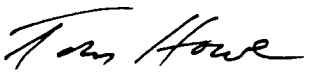
Mailing Address and Contact Information: 476 17<sup>th</sup> Avenue Lane, NW Street  
Hickory, NC 28601 City  
828.328.5083 Phone  
Not available at this time Email

Term Beginning: July 1, 2012

Term Ending: June 30, 2016

Nominee is aware of:

Requirements – Reference <i>The Code</i>	Yes / No
Board of Trustee Responsibilities – see the reverse of this form	Yes
Attendance Requirements	Yes
Time Requirements	Yes
Conduct Requirements – UNC Policy 200.1	Yes
Submission of the Statement of Economic Interest (SEI)	N/A
Ethics Training Conducted by the State Ethics Commission	N/A

Submitted by:  Date: July 17, 2012

Resume / Biography is attached: Yes / No

Please include a summary of the university's or the institution's activities that the nominee has been involved with to date.

In his role as the conductor of the Hickory Choral Society, Mr. Coleman has partnered with UNC-TV to produce two performance programs that brought to viewers statewide the incredible talent of the Hickory Choral Society. These programs, broadcast in December 2003 and 2004, were utilized as fund-raising programs, which provided UNC-TV with a unique fund-raising opportunity as well as important broadcast programs. Mr. Coleman is a strong advocate for UNC-TV's original production work.

We recommend this individual for service on the Board of Trustees. We acknowledge that the final selection of members of the Boards of Trustees is the responsibility of the Board of Governors.

I acknowledged this submission: Tom Howe Chancellor / CEO

R. O. Terry, Jr. Chairman of the Board

*If the nomination is from someone other than the university, please provide the name and contact information for the nominator, and his / her signature*

Name of the Nominator: Leroy Lail, UNC Board of Governors

Mailing Address and Contact Information: 2258 Highway 70 SE Street  
Hickory, NC 28602 City  
828.322.4825, ext. 301 Phone  
leroylail@hickoryfurniture.com Email

I acknowledged this submission: \_\_\_\_\_

The Campus Liaison [assigned by the Committee on University Governance] is aware of this nomination. YES   \*   NO       

Please forward to: Secretary of the University  
University of North Carolina  
Post Office Box 2688  
Chapel Hill, NC 27515-2688  
bbc@northcarolina.edu

#### Board of Trustee Responsibilities

- Be an advocate, as appropriate, for campus policy views
- Is engaged in the University's activities
- Contributes constructively at meetings (trustee meetings if reappointment or other university bodies where nominee serves)
- Provides development contributions of time, effort, and resources, as appropriate
- Ability to contribute during times of crisis
- Serves as an ambassador for the institution
- Is a willing resource when appropriate
- Uses good judgment and is a good communicator



## **J.DONALD COLEMAN**

476 17<sup>th</sup> Avenue Lane NW  
Hickory, NC 28601  
Home 828-328-5083  
Cell 828-381-9889

Senior executive with over 39 years experience in the manufacturing, sales, and supply of durable products. Fifteen years as CEO/President of one of the "Top 100" privately held companies in North Carolina. Experienced in acquisitions/divestitures, business alignment, strategic planning, joint ventures, both nationally and internationally, succession planning, shareholder/family governance.

**CEO -Hickory Springs Manufacturing Company** – diverse manufacturer of components for the home furnishings industries, transportation markets, healthcare markets, government and institution industries.

### **BUSINESS**

Responsibility for 60+ operations in the U.S. in sixteen states  
Responsible for employment numbers exceeding 3,000  
Managed revenues exceeding \$650 Million

### **EDUCATION**

Undergraduate and Master's Degree University of North Carolina at Chapel Hill

### **BOARD OF DIRECTORS**

Wells Fargo Advisory Board (Western NC)  
Frye Regional Hospital Board (past Chairman)  
American Home Furnishings Association Foundation Board (Chairman)  
AFMA Suppliers Division (past Chairman)  
American Furniture Hall of Fame Board (past Chairman)  
North Carolina Community Foundation Board (Member)  
Catawba County YMCA Board (past Member)  
Catawba County Juvenile Diabetes Association (past Chairman)  
Lenoir Rhyne University (past Trustee)  
N.C. Furniture Export Board (Member)

### **AFFILIATIONS**

Hickory Choral Society, Conductor since 1978 – This group promotes musical excellence through concerts with over 120 singers blending their voices in harmony.

First Presbyterian Church Elder  
Lake Hickory Rotary Club

University of North Carolina  
Board of Governors

**Trustee Nomination Form, Amended**

Name of the Institution: UNC-TV

Name of the ~~Governing~~ Advisory Board: UNC-TV Board of Trustees

Name of the Nominee: William W. Mance, Jr.

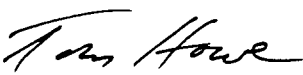
Mailing Address and Contact Information: 105 Poppy Lane Street  
Asheville, NC 28803 City  
828.651.0495 Phone  
b\_mance@bellsouth.net.com Email

Term Beginning: July 1, 2012

Term Ending: June 30, 2016

Nominee is aware of:

Requirements – Reference <i>The Code</i>	Yes / No
Board of Trustee Responsibilities – see the reverse of this form	Yes
Attendance Requirements	Yes
Time Requirements	Yes
Conduct Requirements – UNC Policy 200.1	Yes
Submission of the Statement of Economic Interest (SEI)	N/A
Ethics Training Conducted by the State Ethics Commission	N/A

Submitted by:  Date: July 17, 2012

Resume / Biography is attached: Yes / No

Please include a summary of the university's or the institution's activities that the nominee has been involved with to date.

Bill Mance has been an actively engaged member of UNC-TV's Board of Trustees since his initial appointment to a partial term in 2010. He currently serves on the board's Long-Range Planning Committee. He frequently attends UNC-TV-related events and is a current member of UNC-TV through his financial contributions. Bill's attendance record is very good—he has missed only one meeting since his appointment to the board.

We recommend this individual for service on the Board of Trustees. We acknowledge that the final selection of members of the Boards of Trustees is the responsibility of the Board of Governors.

I acknowledged this submission: Tom Howe Chancellor / CEO

R. O. Jung Chairman of the Board

*If the nomination is from someone other than the university, please provide the name and contact information for the nominator, and his / her signature.*

Name of the Nominator: \_\_\_\_\_

Mailing Address and Contact Information: \_\_\_\_\_ Street  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
City  
Phone  
Email

I acknowledged this submission: \_\_\_\_\_

The Campus Liaison [assigned by the Committee on University Governance] is aware of this nomination. YES   \*   NO       

Please forward to: Secretary of the University  
University of North Carolina  
Post Office Box 2688  
Chapel Hill, NC 27515-2688  
[bbc@northcarolina.edu](mailto:bbc@northcarolina.edu)

#### Board of Trustee Responsibilities

- Be an advocate, as appropriate, for campus policy views
- Is engaged in the University's activities
- Contributes constructively at meetings (trustee meetings if reappointment or other university bodies where nominee serves)
- Provides development contributions of time, effort, and resources, as appropriate
- Ability to contribute during times of crisis
- Serves as an ambassador for the institution
- Is a willing resource when appropriate
- Uses good judgment and is a good communicator

**WILLIAM W. MANCE, JR.**

105 Poppy Lane  
Asheville, NC 28803  
(828) 651-0495 (H)  
(828) 776-1687 (M)  
b\_mance@bellsouth.net

**PERSONAL**

Married, (Diane Smallwood): Three Daughters (all adults)  
Good health  
Private Pilot

**PROFESSIONAL EXPERIENCE**

**2005 – 2007: MISSION HOSPITALS, INC.**

Administrative Consultant and community representative. Consulting on physician compensation, leadership development, and diversity management. Now retired.

**1997 - 2005: MISSION HOSPITALS, INC.**

Vice President, Human Resources. Led and managed the human resources function for a 5,700 employee health system, the largest employer in western North Carolina. This position included responsibility for Diversity Management, Staff Health, the Child Development Center, Pastoral Care, Volunteer Services, and Corporate Safety. Introduced Consumer-Driven Health Plan saving organization approximately \$1,000,000 per year in health care costs.

**1993-1997: WESTERN CAROLINA INDUSTRIES, INC. (WCI)**

Western Region Manager. Performed human resources development and regulatory compliance consulting and training for industries in the 14 most western counties of North Carolina. Developed and conducted diversity training for over 5,000 leaders, managers, and employees in industry, government, and healthcare.

**1989-1993: COLERIDGE ASSOCIATES.** Owner and president. Training and development consulting in leadership, management, selling, sales staffing, quality improvement and employee involvement. Still owns franchise.

**1978-1989: BAXTER HEALTHCARE CORP.** Training and Medical Services Manager, production manager (2 departments), and production superintendent.

**1962-1978 U.S. ARMY.** Medical Service Corps. Currently retired (Colonel, USAR)

**EDUCATION**

MS - Administration (of Science and Technology) - George Washington University

BA - General Studies (Biology) - Hampton Institute (Hampton University)

AAS - Industrial Management - McDowell Technical Community College

### **PROFESSIONAL AFFILIATIONS**

Member, Military Officers Association of America  
Franchise Owner, Leadership Management Incorporated

### **COMMUNITY INVOLVEMENT**

Member, Mountain Area Workforce Development Board (Past Chair)  
Member, Board of Directors, Pisgah Community Bank  
SCORE Counselor, Asheville Chapter  
Member, Advisory Board, Self Help Credit Union  
Rights of Passage Mentor, Hall Fletcher Elementary School  
Member, Structure & Mission Commission, Episcopal Diocese of Western NC

### **PRIOR COMMUNITY INVOLVEMENT**

Member, Board of Directors, Community Foundation of Western North Carolina  
Member, Board of Directors, WNC Community Development Association  
Member, Board of Directors, Asheville Mountain Area Red Cross (Past Chair)

University of North Carolina  
Board of Governors

**Trustee Nomination Form, Amended**

Name of the Institution: UNC-TV

Name of the ~~Governing~~ Advisory Board: UNC-TV Board of Trustees

Name of the Nominee: Assad Meymandi

Mailing Address and Contact Information: 906 Marlowe Road Street  
Raleigh, NC 27609-6969 City  
919.954.5020 Phone  
emeymandi@nc.rr.com Email

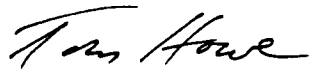
Term Beginning: July 1, 2012

Term Ending: June 30, 2016

Nominee is aware of:

Requirements – Reference <i>The Code</i>	Yes / No
Board of Trustee Responsibilities – see the reverse of this form	Yes
Attendance Requirements	Yes
Time Requirements	Yes
Conduct Requirements – UNC Policy 200.1	Yes
Submission of the Statement of Economic Interest (SEI)	N/A
Ethics Training Conducted by the State Ethics Commission	N/A

Submitted by:



Date: July 17, 2012

Resume / Biography is attached: Yes / No

Please include a summary of the university's or the institution's activities that the nominee has been involved with to date.

Assad Meymandi has been an actively engaged member of UNC-TV's Board of Trustees since his initial appointment in 2008. He currently serves on the board's Long-Range Planning Committee. He frequently attends UNC-TV-related events and is a current member of UNC-TV through his financial contributions. Assad's attendance record is very good—he has missed only one meeting since his appointment to the board.

We recommend this individual for service on the Board of Trustees. We acknowledge that the final selection of members of the Boards of Trustees is the responsibility of the Board of Governors.

I acknowledged this submission: Tom Howe Chancellor / CEO

R. O. Jung Chairman of the Board

*If the nomination is from someone other than the university, please provide the name and contact information for the nominator, and his / her signature.*

Name of the Nominator: \_\_\_\_\_

Mailing Address and Contact Information: \_\_\_\_\_ Street  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
City  
Phone  
Email

I acknowledged this submission: \_\_\_\_\_

The Campus Liaison [assigned by the Committee on University Governance] is aware of this nomination. YES   \*   NO       

Please forward to: Secretary of the University  
University of North Carolina  
Post Office Box 2688  
Chapel Hill, NC 27515-2688  
[bbc@northcarolina.edu](mailto:bbc@northcarolina.edu)

#### Board of Trustee Responsibilities

- Be an advocate, as appropriate, for campus policy views
- Is engaged in the University's activities
- Contributes constructively at meetings (trustee meetings if reappointment or other university bodies where nominee serves)
- Provides development contributions of time, effort, and resources, as appropriate
- Ability to contribute during times of crisis
- Serves as an ambassador for the institution
- Is a willing resource when appropriate
- Uses good judgment and is a good communicator

## **Brief Biography of Dr. Assad Meymandi**

Dr. Meymandi is a noted psychiatrist, humanist, and philanthropist, who frequently speaks and writes on diverse topics that relate to his interests in medicine, the arts, religion, and philanthropy. Dr. Meymandi earned his MD degree from George Washington University School of Medicine. In addition, he holds PhDs in both biochemistry and philosophy, and he was awarded an honorary doctorate in humanities. A longtime resident of Raleigh, he is in private practice as a psychiatrist and neurologist, and serves as Adjunct Professor of Psychiatry at UNC, Chapel Hill.

The Press has described Dr. Meymandi as *"aristocratic in breeding, intellectual in temperament, and philanthropic in lifestyle. His hunger for knowledge is surpassed only by his generosity. His philanthropic activities in medicine, the arts and humanities have made his name synonymous with enlightenment."*

The city of Raleigh recognized this by honoring him with the Raleigh Medal of Art in 2000, and in the fall of 2002, Governor Easley appointed him to the Board of the North Carolina Arts Council. He was given the highest North Carolina civilian award, the Order of Longleaf Pine by Gov. Easley in 2004. In January 2003, he was elected to the Vestry of Christ Episcopal Church, and he has served as President of the NCSU Friends of the Library. He has endowed a Fellowship dedicated to the task of bridging the gap between the basic sciences and humanities at the National Humanities Center where he serves on the Board of Trustees. Among the NHC Meymandi Fellows are Harvard Professor of Entomology, Pulitzer Prize winner and father of Sociobiology; Dr. Helen Vendler, Harvard Professor of English; Nobel Laureate Sir Paul Nurse, President of Rockefeller University and Sir Patrick Bateson, Emeritus Professor of Ethology at Cambridge University and President of the Zoological Society of London. Dr. Oliver Sacks, the world renowned neurologist is among the NHC Fall 2008 Meymandi Fellows. He has endowed professorship chairs, and gives scholarships to bright and promising medical and conservatory students.

The 1800 seat state-of-the-art Meymandi Concert Hall in Raleigh, which opened on 21 February 2001, was named by Dr. Meymandi to honor his mother. He is building 200 housing units for the survivors of the Bam disaster in Iran, where 35,000 people were killed in Jan '04. Upon completion, he will add a school and a community center.

The construction, expansion and landscaping of the Touring Exhibition Center of the NCMA named for the Doctor's father has been completed. The Meymandi gallery was opened with the "Rembrandt Exhibit in America" in October 2011. The Doctor plans to place the Meymandi memorabilia including the eighth century illuminated Quorans and books of Poetry in that space so all people of NC could enjoy them.

He has been honored with Longleaf Pine, the highest NC civilian Award, by the former NC Governor Michael Easley, and this year, he was chosen to be inducted into Raleigh Hall of Fame (October 1, 2012)



Dr. Meymandi was Founding Editor and Editor-in-Chief, *Wake County Physician* magazine, from 1996 to 2012. He retired in January 2012 as Emeritus Editor. He continues to write weekly "Monday Musing" with online distribution, and the monthly syndicated column "Meymandi at Large" distributed by Matrix Publishing Co.

University of North Carolina  
Board of Governors

**Trustee Nomination Form, Amended**

Name of the Institution: UNC-TV

Name of the ~~Governing~~ Advisory Board: UNC-TV Board of Trustees

Name of the Nominee: Robert D. Teer, Jr.

Mailing Address and Contact Information: 3400 Croasdaile Drive, Ste. 201 Street  
Durham, NC 27705 City  
919.549.9506 Phone  
teer@TEER-RTP.COM Email

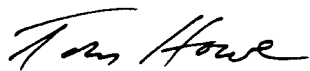
Term Beginning: July 1, 2012

Term Ending: June 30, 2016

Nominee is aware of:

Requirements – Reference <i>The Code</i>	Yes / No
Board of Trustee Responsibilities – see the reverse of this form	Yes
Attendance Requirements	Yes
Time Requirements	Yes
Conduct Requirements – UNC Policy 200.1	Yes
Submission of the Statement of Economic Interest (SEI)	N/A
Ethics Training Conducted by the State Ethics Commission	N/A

Submitted by:



Date: July 17, 2012

Resume / Biography is attached: Yes / No

Please include a summary of the university's or the institution's activities that the nominee has been involved with to date.

Robb Teer has been an actively engaged member of UNC-TV's Board of Trustees since his initial appointment in 2008. He was recently elected chair of the board, having served previously as vice chair. Robb is currently on the board's Long-Range Planning Committee, as well as the Advocacy Committee. He frequently attends UNC-TV-related events and is one of UNC-TV's strongest financial supporters. Robb's attendance record is stellar—he has not missed a meeting since his appointment to the board.

We recommend this individual for service on the Board of Trustees. We acknowledge that the final selection of members of the Boards of Trustees is the responsibility of the Board of Governors.

I acknowledged this submission: Tom Howe Chancellor / CEO

R. O. Jung Chairman of the Board

*If the nomination is from someone other than the university, please provide the name and contact information for the nominator, and his / her signature.*

Name of the Nominator: \_\_\_\_\_

Mailing Address and Contact Information: \_\_\_\_\_ Street  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
City  
Phone  
Email

I acknowledged this submission: \_\_\_\_\_

The Campus Liaison [assigned by the Committee on University Governance] is aware of this nomination. YES   \*   NO       

Please forward to: Secretary of the University  
University of North Carolina  
Post Office Box 2688  
Chapel Hill, NC 27515-2688  
[bbc@northcarolina.edu](mailto:bbc@northcarolina.edu)

#### Board of Trustee Responsibilities

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- Provides development contributions of time, effort, and resources, as appropriate
- Ability to contribute during times of crisis
- Serves as an ambassador for the institution
- Is a willing resource when appropriate
- Uses good judgment and is a good communicator



**Robert D. Teer, Jr.  
President/CEO**

As President and Principal Owner of Teer Associates, Mr. Robert D. Teer, Jr. is one of the Triangle's most experienced Commercial Real Estate Developers.

Robert D. Teer, Jr.'s career in the construction and development industry has provided him the opportunity to work with an impressive resume of clients. among these are Sigma Xi, BiogenIdec Inc., United Therapeutics, Verizon, GlaxoSmithKline, IBM, SunTrust, Nortel, Research Triangle Institute and Synthon Pharmaceuticals. Mr. Teer began his real estate career developing in Research Triangle Park in 1969. Teer Associates has developed an impressive 330 acres of commercial property containing more than 3,500,000 SF of space in the Research Triangle Park area.

Mr. Teer's professional management skills were honed at the Nello L. Teer Company headquartered in Durham, NC. This multinational construction company was involved in all facets of construction ranging from hydroelectric dams in South America and airports in North Africa to countless highway and office construction projects throughout the world. As the grandson of Nello L. Teer, Mr. Teer was raised in the family tradition of honesty, integrity and excellence.

Mr. Teer was a member of the United States Army Reserve for twenty-eight years retiring at the rank of Lieutenant Colonel. Mr. Teer earned a Bachelor of Science Degree from East Carolina University where they have endowed a distinguished professorship in his name. He went on to complete postgraduate programs at the University of Tennessee and the University of North Carolina-Chapel Hill. He also completed the Army command and General Staff College.

Professional and business associations include: The North Carolina Turnpike Authority and the Raleigh-Durham Airport Authority, 32<sup>nd</sup> Honorary Member of the Sigma Xi Society, Chairman, Triangle USO of North Carolina, Research Triangle Park Board of Design, Defense Orientation Conference Association Member, Jones Island Club President, Triangle J. Council of Government, Durham-Wake Counties Research and Production Service District, National Association of Industrial and Office Property, Building Owners and Managers Association, International Facility Management Association, Research Triangle Owners and Tenants Association, the American Association of University Parks, Keep Durham Beautiful Board Member, Former Board Member of the Triangle YMCA, Member of The Fifty Group, Former Board Member for Triangle Community Foundation, Former Chairman of the Durham Board for CCB, Former Director of The Greater Durham Chamber of Commerce.

Wife: Susan Tatum Teer

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University of North Carolina  
Board of Governors

**Trustee Nomination Form, Amended**

Name of the Institution: UNC-TV

Name of the ~~Governing~~ Advisory Board: UNC-TV Board of Trustees

Name of the Nominee: Carl V. Venters, Jr.

Mailing Address and Contact Information: 148 Edgewater Lane Street  
Wilmington, NC 28403 City  
910.256.6765 Phone  
venterscv@hotmail.com Email

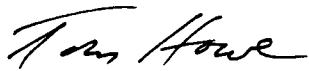
Term Beginning: July 1, 2012

Term Ending: June 30, 2016

Nominee is aware of:

Requirements – Reference <i>The Code</i>	Yes / No
Board of Trustee Responsibilities – see the reverse of this form	Yes
Attendance Requirements	Yes
Time Requirements	Yes
Conduct Requirements – UNC Policy 200.1	Yes
Submission of the Statement of Economic Interest (SEI)	N/A
Ethics Training Conducted by the State Ethics Commission	N/A

Submitted by:



Date: July 17, 2012

Resume / Biography is attached: Yes / No

Please include a summary of the university's or the institution's activities that the nominee has been involved with to date.

Carl Venters has been an actively engaged member of UNC-TV's Board of Trustees since his initial appointment to a partial term in 2005. Carl currently serves as vice chair of the board's Long-Range Planning Committee; he was chair of that committee from 2006 to 2010. He frequently attends UNC-TV-related events and is a current member of UNC-TV through his financial contributions. Carl's attendance record is very good—he has missed only three meetings since his appointment to the board.

We recommend this individual for service on the Board of Trustees. We acknowledge that the final selection of members of the Boards of Trustees is the responsibility of the Board of Governors.

I acknowledged this submission: Tom Howe Chancellor / CEO

R. O. Jung Chairman of the Board

*If the nomination is from someone other than the university, please provide the name and contact information for the nominator, and his / her signature*

Name of the Nominator: \_\_\_\_\_

Mailing Address and Contact Information: \_\_\_\_\_ Street  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
City  
Phone  
Email

I acknowledged this submission: \_\_\_\_\_

The Campus Liaison [assigned by the Committee on University Governance] is aware of this nomination. YES   \*   NO       

Please forward to: Secretary of the University  
University of North Carolina  
Post Office Box 2688  
Chapel Hill, NC 27515-2688  
[bbc@northcarolina.edu](mailto:bbc@northcarolina.edu)

#### Board of Trustee Responsibilities

- Be an advocate, as appropriate, for campus policy views
- Is engaged in the University's activities
- Contributes constructively at meetings (trustee meetings if reappointment or other university bodies where nominee serves)
- Provides development contributions of time, effort, and resources, as appropriate
- Ability to contribute during times of crisis
- Serves as an ambassador for the institution
- Is a willing resource when appropriate
- Uses good judgment and is a good communicator

## CARL V. VENTERS, JR. , BIOGRAPHY

Carl V. Venters, Jr. was born in Rocky Mount, N.C. and grew up in Great Neck, N.Y. and Jacksonville N.C.

Venters graduated from the University of North Carolina at Chapel Hill with a degree in Radio, TV, and Motion Pictures.

After graduation Venters served three years active duty as an officer in the U.S. Marine Corps and after active duty he retired as a Major in the Reserves. After serving in the Marines he became program director of the Chapel Hill studios of WUNC-TV.

From 1960 to 1972, Venters owned, managed, and built radio stations in Farmville, Fuquay Varina, and New Bern, N.C. After selling his stations he accepted the position of President of Durham Life Broadcasting Service in Raleigh, N.C. in 1972. The company owned WPTF-AM and WPTF-FM. Venters changed WPTF- FM to WQDR-FM, the first album rock FM station in the country. In 1978 he acquired the NBC TV station for the company, WPTF-TV CH 28. He also produced the UNC coaches television programs which included The Dean Smith program. Venters also produced the N.C. State University sports radio network.

In 1982 Venters resigned from Durham Life Broadcasting to start his own radio company, Voyager Communications. He and his partner owned and operated nine radio stations in Raleigh, Greensboro, Charlotte, Greenville, S.C., and Columbia, S.C. until they sold the group in 1994. He served as a USIA advisor to The Palestinian Broadcasting Company assisting them in building their first radio and TV stations in the West Bank in Israel. He was a lead investor in the motion picture, BANDWAGON, which was sold to a subsidiary of Paramount Pictures.

In 1997, Venters and his son-in-law, Chuck Sullivan, bought three radio stations in Wilmington, N.C. In 1999 the company, Ocean Broadcasting, LLC, bought two more radio stations.

Venters has served as President of the N.C. Association of Broadcasters, the Raleigh City Club, The Raleigh City Gallery of Contemporary Art, and The Raleigh Sales and Marketing Executives. He has served as Vice Chairman of National Association of Broadcasters, Vice President of The Raleigh Chamber of Commerce, and served on the Boards of Directors of the Capitol City Club, the UNC Alumni Association, and various civic organizations. He currently is Chairman of the North Carolina State Emergency Communications Committee, and is a member of the Board of Visitors of the UNC School of Journalism and Mass Communications. He was inducted into the Hall of Fame of the North Carolina Association of Broadcasters in 1995.