

**Agenda Item 4a:** Discussion of Vacancies on Councils and Boards of Trustees

**Situation:** There are two positions on the UNC-TV Board of Trustees for the 2014 to 2018 term.

**Background:** UNC-TV's Board of Trustees serves in a direct advisory capacity, assuring that public involvement and perspectives will have further influence on UNC-TV operations. The Board of Governors appoints 11 Board of Trustees members, the governor appoints four, and the president pro tempore of the senate and speaker of the house each appoint one. Five serve ex officio: the president of the University of North Carolina, the president of community colleges, the superintendent of public instruction, the secretary of health and human services, and the secretary of cultural resources.

**Assessment:** We have a nomination for a reappointment, James Olin Treadaway, Jr. which is supported by UNC-TV, and was reviewed by former UNC-TV BOG liaison Frank Granger. One position is unfilled, and nominations are requested.

**Action:** This item requires a vote.

University of North Carolina  
Board of Governors  
**Trustee Nomination Form**

Name of the Institution: UNC-TV

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

Term Beginning: July 1, 2014 Term Ending: June 30, 2018

Name of the Nominee: James Olin Treadaway, Jr.

Mailing Address and Contact Information: Hickory Mart Shows  
2258 Highway 70, SE, Suite 101 Street  
Hickory, NC 28602 City  
828.322.3510, ext. 320 Phone  
jamietreadaway@hickoryfurniture.com Email

Nominee is aware of nomination: Yes / No

Submitted by: Gail Zimmermann Date: June 6, 2014

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.)

Jamie Treadaway has been an actively engaged member of UNC-TV's Board of Trustees since his initial appointment by the UNC Board of Governors to a partial term in 2008. He served previously on the board as an appointee of the Speaker of the House from 2003 to 2007. Jamie currently serves on the board's Advancement Committee. He frequently attends UNC-TV-related events and has also been directly involved in the planning, organizing, and funding for several of these activities. Jamie's attendance record is very good—he has missed only four meetings since being named an appointee of the Board of Governors in 2008.

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

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.

Gail Zimmermann *Chancellor / CEO Director and General Manager (interim)*  
R. O. Taylor *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: \_\_\_\_\_

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