

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, February 10, 2005

Draft Minutes

The Committee on University Governance met Thursday, February 10, 2005, at 4:00 p.m. in the Seahawk Grill of the Warwick Center on the University of North Carolina at Wilmington campus. Committee members present included Chairman Adcock, Mr. Aldridge, Mrs. Cates, Mr. Collins, Mr. Grainger [by telephone], Dr. Key, and Mr. Lail. Mr. Bell also attended. Mrs. Bunting, Mr. Johnson, and Mr. Corgnati attended as staff.

Approval of Minutes

Upon motion of Mr. Collins and seconded by Mrs. Cates, the committee voted to approve the minutes of the January 13, 2005, meeting of the committee.

Pursuant to North Carolina General Statutes Section 143-318.11(a) (6), the committee moved (upon motion of Mr. Collins and seconded by Mrs. Cates) to go into closed session to consult with our attorney to hear or investigate a complaint, charge, or grievance by or against a public officer or employee.

CLOSED SESSION

Upon motion by Mr. Collins and seconded by Mr. Aldridge, the committee voted to return to open session.

OPEN SESSION

Amendment to *The Code*

The Committee previously received a request from the Committee on Personnel and Tenure to consider and approve an amendment to Appendix 1 of *The Code*. This amendment to *The Code* is based on proposed changes to Policy 600.3.4, *Granting of Management Flexibility to Appoint and Fix Compensation*. Mr. Waldrup presented the background of this proposed amendment at the committee's January meeting. Upon motion of Dr. Key and seconded by Mr. Aldridge, the committee voted to approve the amendment and to ask the Board of Governors to consider it at its March meeting.

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Minutes

Discussion of Vacancies on Boards and Councils

The committee discussed vacancies on councils and boards of trustees.

There is a partial-term ending June 30, 2008, on the University of North Carolina Center for Public Television Board of Trustees. Upon motion of Mr. Grainger and seconded by Mr. Collins, the committee voted to recommend the election of Carl Venters, Jr., of Wilmington to serve on the Center for Public Television Board of Trustees. (Appendix A)

Trustee Selection Process

The committee received updated 2005 trustee selection materials. At Mr. Adcock's request, the committee reviewed each campus trustee requirements and agreed to meet March 7, 2005, at 11:00 a.m., by telephone to continue its deliberations on this matter.

Other Business

The current Board of Trustee meeting schedule was available to the Committee.

There being no further business, the meeting adjourned.

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.