

Agenda Item 3d: Discussion of Vacancies on Councils and Boards of Trustees

Situation: There are three positions on The North Carolina Arboretum Board of Directors for the 2015 to 2019 term.

Background: Terms for the Board of Directors are set out in NC General Statutes - Chapter 116 Article 30

Assessment: Two current BoD members, David Belcher and Dumont Clarke, are eligible for reappointment. John (Jack) Cecil has completed a second 4-year term and is ineligible for reappointment. Nominations are requested.

Action: This item is for information only.

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. Terry *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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