

**Agenda Item 2:**

Discussion of Vacancies on Councils and Boards of Trustees..... Joan MacNeill

**Situation:** There are six positions on the UNC-TV Board of Trustees for the 2016 to 2020 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:** Nominations are requested to be forwarded to Henry Hinton, UNC-TV liaison.

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