

UNC-TV EXECUTIVE DIRECTOR AND GENERAL MANAGER
SEARCH COMMITTEE

Monday, August 10, 2015
1:00 p.m.
Board Room
UNC-TV, Research Triangle Park

AGENDA

OPEN SESSION

1. Minutes of July 6, 2015John Sherer, Chairperson

2. IntroductionsJohn Sherer

3. Review of Committee Charge and Communications Practices ...Committee

4. Review of Proposals from Prospective Search Firms.....Committee

5. Establish Timeline for Future MeetingsCommittee

6. Other BusinessCommittee

7. Adjournment and Commencement of UNC-TV Studio Tour.....John Sherer