

UNC-TV Executive Director and General Manager Search Committee

Thursday, December 17, 2015
10:00 a.m.
Executive Conference Room
CSLD Building

AGENDA

OPEN SESSION

1. Introductions and Review of Agenda
2. Review of Search Chronology, Process, and Status
3. Chairperson reads the following:

I make a motion to go into closed session to establish or instruct the staff or agent concerning the negotiation of the amount of compensation or other terms of an employment contract; and to consider the qualifications, competence, performance, and condition of appointment of a public officer or employee or prospective public officer or employee. [N.C.G.S. 143-318.11(a)(1), (5) and (6)]. Is there a second?

CLOSED SESSION

4. Discussion of Candidates

OPEN SESSION

5. Interview Process and Scheduling
6. NETA Consulting Follow-up Procedure with Semi-finalists
7. Senior Staff Input to Search Committee Chairman
8. Other Business