



Salary Approval Process

WHEREAS, the Board of Governors is responsible for the general direction and control of the University and the constituent institutions;

WHEREAS, the Board reviews for approval certain proposed salary increases of both ten thousand dollars (\$10,000) or more and fifteen percent (15%) or more pursuant to existing policy and delegates to the President and the constituent institutions, with appropriate oversight, the authority to approve proposed salary increases that do not otherwise require Board approval;

NOW, THEREFORE, pursuant to N.C.G.S. § 116-10, the Board of Governors, upon due and careful consideration, delegates to the Committee on Personnel and Tenure the authority to approve salary increases not otherwise delegated to the President or the constituent institutions. The Committee may act in accordance with this delegation of authority at any regular, special or emergency meeting, in accordance with North Carolina law. This delegation will remain in effect until such time as the Board rescinds it, either in whole or in part.

BE IT SO RESOLVED.

June 14, 2013

THE BOARD OF GOVERNORS OF
THE UNIVERSITY OF NORTH CAROLINA

By: _____
Secretary of the University