

COMMITTEE ON PERSONNEL AND TENURE

June 7, 2007

TENTATIVE AGENDA

1. Minutes of the May 10, 2007 meeting
2. *Salary Increases
3. Optional Retirement Plan Document Revision
4. Proposed Amendments to Policy 300.7.1 "*Optional Retirement Program*"
5. Proposed Amendments to Guideline 400.3.3. "*Performance Review of Tenured Faculty*" (*discussion only*)
6. Review of the Delegation of Authority for 2007-2008 Salary Increases
7. Review of the Salary Protocols and Salary Resolution for 2007-2008
8. Report on Personnel Actions Delegated to the President Pursuant to *Policy 200.6*
9. Other Business

ACTION ITEMS FOR THE BOARD OF GOVERNORS MEETING - *For the Consent Agenda, as approved by the Committee at the May 10, 2007 meeting: Amendments to Policy 600.2.3 "Distinguished Professors Endowment Trust Fund;" Amendments to Policy 200.6, "Delegation of Authority to the President."*

*The Committee will discuss these items in Closed Session.