

COMMITTEE ON PERSONNEL AND TENURE

September 6, 2007

TENTATIVE AGENDA

Election of Officers

1. Minutes of the Minutes of the June 7, 2007 meeting, and the July 12, 2007 and the July 30, 2007 Special meetings
2. Chancellors' Salary Recommendations*
3. Administrative Appointments*
4. Salary Increases and Salary Increases of 15% or more and \$10,000 or more*
5. Establish new SAAO positions:
 - 1) *Vice Chancellor for Human Resources* at Elizabeth City State University
 - 2) *Dean of the University College* at the University of North Carolina-Charlotte
 - 3) *Vice Chancellor for Finance and Business* at North Carolina State University
 - 4) *Vice President for Communications* at UNC General Administration
6. 2007 Board of Governors Awards for Excellence in Teaching Allocation and Distribution of Funds Report
7. Report on Personnel Actions Delegated to the President Pursuant to *Policy 200.6*
8. Other Business

ACTION ITEMS FOR THE BOARD OF GOVERNORS MEETING - *For the Consent Agenda, as approved by the Committee at the June 7, 2007 meeting, Policy 300.7.1, "Optional Retirement Program" and at the July 30, 2007 Special meeting: Policy 300.7.2, "The University of North Carolina Phased Retirement Program"*

*The Committee will discuss these items in Closed Session.