

## COMMITTEE ON PERSONNEL AND TENURE

October 11 2007

### TENTATIVE AGENDA

1. Minutes of the September 6, 2007 meeting.
2. \*Faculty appeals
3. Proposed Amendments to Policy 1100.3 "*Head Coaches' and Athletic Directors' Contracts*"
4. Establish new SAAO positions/Change in Title for SAAO position
  - 1) *Vice Chancellor for Strategic and Management Initiatives* - Winston Salem State University
  - 2) *Vice Chancellor for Information Technology and Telecommunications* (change in title from Chief Information Officer) – Fayetteville State University
5. Annual Plan for the Committee on Personnel and Tenure
6. Annual Report on Committee Activities
7. Annual Report on the Distinguished Professors Endowment Trust Fund
8. Report on Personnel Actions Delegated to the President Pursuant to Policy 200.6
9. Other Business

\*The Committee will discuss this item in Closed Session.