

## COMMITTEE ON PERSONNEL AND TENURE

March 6, 2008

### TENTATIVE AGENDA

1. Minutes of the February 7, 2008 meeting
2. \*Appointment of Distinguished Professorship (Board of Governors Distinguished Professor Endowment Trust Fund)
3. \*Salary Increases
4. \*Updates on the Board of Governors Awards for Excellence in Teaching
5. Management Flexibility to Appoint and Fix Compensation:
  - *North Carolina Central University (this item has been withdrawn)*
  - *North Carolina School of the Arts*
6. Report on Personnel Actions Delegated to the President Pursuant to *Policy 200.6*
7. Other Business

ACTION ITEMS FOR THE BOARD OF GOVERNORS MEETING - *For the Consent Agenda, as approved by the Committee at the November 8, 2007 meeting: Amendments to Policy 300.5.2, "Implementation Policy on Political Candidacy and Officeholding"*

\*The Committee will discuss these items in Closed Session.