

COMMITTEE ON PERSONNEL AND TENURE

May 8, 2008

TENTATIVE AGENDA

1. Minutes of the March 6, 2008 meeting
2. *Administrative Appointments
3. *Appointment of the Edward I. Weisiger Distinguished Professor in Construction Engineering and Management (Board of Governors Distinguished Professor Endowment Trust Fund)
 - North Carolina State University
4. *Salary Increases
5. Establishment of new SAAO position: *Vice Chancellor and Chief of Staff at Fayetteville State University*
6. Review of Teaching Awards Luncheon
7. Resolution Honoring Retired Faculty
8. Report on Personnel Actions Delegated to the President Pursuant to *Policy 200.6*
9. Other Business

*The Committee will discuss these items in Closed Session.