

## COMMITTEE ON PERSONNEL AND TENURE

September 11, 2008

### TENTATIVE AGENDA

1. Minutes of the June 12, 2008 meeting
2. \* Recommendations for Appointments to Distinguished Professorships
3. \*Salary Increases
4. \*Chancellors' Salaries/President's Salary (*new item*)
5. \*Faculty appeals
6. Code Revision re: Promotion/Tenure changes
7. Proposed Policy 300.2.15; "*UNC Pandemic and Communicable Disease Emergency*"
8. 2008 Board of Governors Awards for Excellence in Teaching *Allocation and Distribution of Funds Report*
9. Report on Personnel Actions Delegated to the President Pursuant to *Policy 200.6*
10. Other Business

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