

## COMMITTEE ON PERSONNEL AND TENURE

Thursday, June 12, 2008 at 11:30 a.m. in the Executive Conference Room, in the C.D. Spangler, Jr. Building, at UNC General Administration, 910 Raleigh Road, Chapel Hill, NC

### Minutes of Meeting

June 12, 2008

Committee members present at the meeting included: Ms. Hannah D. Gage, Mr. H. Frank Grainger, Mr. Peter D. Hans, Dr. Laura W. Buffaloe, Mrs. Clarice Goodyear, Mr. Fred G. Mills and Dr. Priscilla Taylor. Board of Governors Chairman Jim W. Phillips, Jr. and members Mr. John W. Davis III and Mr. Phillip R. Dixon also attended the meeting. General Administration staff present at the meeting included: President Erskine B. Bowles, Dr. Harold L. Martin, Ms. Ann Lemmon, Mrs. Laura Luger, Ms. Kitty McCollum, Mr. Charles Waldrup, and Ms. Lisa Adamson.

The minutes of the May 8, 2008 meeting were approved as distributed.

*Ms. Gage asked for a motion to go into Closed Session "to establish or instruct the staff or agent concerning the negotiation of the amount of compensation or other terms of an employment contract; to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee; to hear or investigate a complaint, charge, or grievance by or against a public officer or employee." [N.C.G.S. §143.318.11(a)(5)&(6)]*

*The meeting was moved into closed session.*

*(The complete minutes of the Closed Session are recorded in Appendix A.)*

Dr. Martin presented the Report on Personnel Actions Delegated to the President pursuant to Policy 200.6, regarding actions approved by the President from May 8, 2008 to June 12, 2008 as an information item only.

As there were no further items for discussion, the meeting was adjourned.

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Mr. Peter D. Hans, Secretary

Attachments