

## COMMITTEE ON PERSONNEL AND TENURE

October 16, 2008

### TENTATIVE AGENDA

1. Minutes of the September 11, 2008 meeting.
2. \*Salary Increases
3. \*Faculty appeals
4. Establish New SAAO Position: “*Dean of the College of Health Sciences and Allied Professions*” at Appalachian 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

ACTION ITEMS FOR THE BOARD OF GOVERNORS MEETING - *For the Consent Agenda, as approved by the Committee at the September 11, 2008 meeting: Proposed Policy 300.2.15, “UNC Pandemic and Communicable Disease Emergency;” Amended Policies: 101.3.1, “Review of Nonreappointment Decisions Under Section 604 of The Code”, 300.1.1., “Senior Academic and Administrative Officers”, and 300.2.1, “Employees Exempt from the State Personnel Act”*

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