

COMMITTEE ON PERSONNEL AND TENURE

November 13, 2008

TENTATIVE AGENDA

1. Minutes of the October 16, 2008 meeting.
2. *Salary Increases
3. *Faculty appeals
4. Establish New SAAO Position: “*Vice Chancellor for Graduate Education & Research*” at North Carolina Central University
5. Proposed Amendments to the Optional Retirement Plan
6. Planning for the May 8, 2009 Board of Governors’ Teaching Awards
7. Report on Phased Retirement Program
8. Other Business

*The Committee will discuss these items in Closed Session.