

COMMITTEE ON PERSONNEL AND TENURE

January 7, 2010

TENTATIVE AGENDA

1. Minutes of the November 12, 2009 meeting
2. *Salary Increases
3. Recommended Policy 300.1.6.2, "*Administrative Separation of the President and Chancellors*", with additional amendments
4. Proposed Amendments to Policies 1000.2.1, "*Tuition Waiver for Persons at Least 65 Years Old and Certain Family of Deceased or Disabled Emergency Workers*" and 1000.2.2, "*Waiver of Tuition and Fees for Faculty and Staff*"
5. Other Business

*The Committee will discuss this item in Closed Session.