

COMMITTEE ON PERSONNEL AND TENURE

Thursday, June 10, 2010 at 2:30 p.m. in the Executive Conference Room at the C.D. Spangler, Jr., Building, UNC General Administration, 910 Raleigh Road, Chapel Hill, NC

Minutes of Meeting June 10, 2010

Committee members present at the meeting included: Gladys Ashe Robinson, Justice Burley B. Mitchell, Walter C. Davenport, Phillip R. Dixon, Charles A. Hayes and David W. Young. Dr. Adelaide Key did not attend the meeting. Board of Governors' Vice Chair Peter D. Hans and member Irvin Roseman attended the meeting. General Administration staff present included: Alan Mabe, Alisa Chapman, Laurie Charest, David Harrison, Ann Lemmon, Laura Luger, Karin Szypszak and Lisa Adamson. Legal interns Sara Simon and Katherine Asaro also attended the meeting.

The minutes of the April 8, 2010 meeting were approved as distributed.

Dr. Robinson 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 motion was made, properly seconded and unanimously approved.

The meeting was moved into closed session.

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

Dr. Mabe presented the Report on Personnel Actions Delegated to the President pursuant to Policy 200.6, regarding personnel actions approved by the President from April 8, 2010 – June 10, 2010 as an information item only.

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

Burley B. Mitchell, Jr., Secretary

Attachments