## COMMITTEE ON PERSONNEL AND TENURE

August 12, 2010

## **TENTATIVE AGENDA**

- 1. Minutes of the June 10, 2010 meeting
- 2. \*Salary Increases
- 3. 2010 Board of Governors Awards for Excellence in Teaching *Allocation and Distribution of Funds Report* and Awards Costs
- 4. Guidelines for Implementing Furlough Authorization
- 5. Revised Campus Post Tenure Review Policies
  - East Carolina University
- 6. Report on Personnel Actions Delegated to the President Pursuant to Policy 200.6
- 7. Other Business

<sup>\*</sup>The Committee will discuss these items in Closed Session.