

COMMITTEE ON PERSONNEL AND TENURE

October 7, 2010

TENTATIVE AGENDA

1. Minutes of the September 9, 2010 meeting
2. Salary Increases*
3. Executive Compensation
4. Annual Report on Committee Activities
5. Annual Plan for the Committee on Personnel and Tenure
6. Report on Personnel Actions Delegated to the President Pursuant to *Policy 200.6*
7. Other Business

*The Committee will discuss these items in Closed Session.

ACTION ITEMS FOR THE BOARD OF GOVERNORS MEETING - *For the Consent Agenda, as approved by the Committee at the October 8, 2010 meeting:* Revised Campus Post Tenure Review Policies
- University of North Carolina at Asheville