

COMMITTEE ON PERSONNEL AND TENURE

November 4, 2010

TENTATIVE AGENDA

1. Minutes of the October 7, 2010 meeting
2. Personnel Matter*
3. Executive Compensation
4. Amendment to the Optional Retirement Program
5. Report on Phased Retirement Program
6. Report on Post-Tenure Review
7. Teaching Awards assignment review
8. Report on Personnel Actions Delegated to the President Pursuant to *Policy 200.6*
9. Other Business

*The Committee will discuss these items in Closed Session.