

## **COMMITTEE ON PERSONNEL AND TENURE**

February 9, 2012

### **TENTATIVE AGENDA**

1. Minutes of the January 12, 2012 meeting
2. BOG Personnel Authority
3. Update on UNC SA Faculty Rank Proposal (*discussion only*)
4. Update on the Board of Governors Awards for Excellence in Teaching
5. Proposed Revisions to the Conflict of Interest Policy
6. Report on Personnel Actions Delegated to the President Pursuant to *Policy 200.6*
7. \*Salary Increases
8. Other Business

\*The Committee will discuss these items in Closed Session.