

# **MEETING OF THE COMMITTEE ON PERSONNEL AND TENURE**

Thursday, April 12, 2012

## **TENTATIVE AGENDA**

### **OPEN SESSION**

1. Minutes of the February 9, 2012 and March 12, 2012 meetings
2. Guiding Principles Draft for Unified University Personnel System
3. Proposed Revisions to the Conflict of Interest Policy
4. Report on Faculty Recruitment and Retention Fund
5. Report on Personnel Actions Delegated to the President Pursuant to Policy 200.6
6. \*Salary Increases
7. Other business

\*The Committee will discuss these items in Closed Session