

## COMMITTEE ON PERSONNEL AND TENURE

Monday, March 12, 2012, at 3:00 p.m. via conference call in the Executive Conference Room,  
C.D. Spangler, Jr., Building, 910 Raleigh Road, Chapel Hill, NC

### Minutes of Meeting March 12, 2012

Committee members present at the meeting included: Burley B. Mitchell, Jr., John C. Fennebresque, Dudley E. Flood, Charles H. Mercer, Jr., and Richard F. Taylor. General Administration staff present included Suzanne Ortega, William Fleming, Keith Dupuis, Tom Shanahan, Bart Corgnati, and Samantha McAuliffe.

Mr. Burley called the meeting to order and made a motion for the meeting to move into Closed Session to “*establish or instruct the staff or agent concerning the negotiation of the amount of compensation or other terms of an employment contract; and to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.*” [N.C.G.S. §143.318.11(a)(5(6))]. The motion was seconded and passed.

*The meeting was moved into closed session.*

*(The complete minutes of the Closed Session are recorded in Appendix A.)*

As there were no further items for discussion, the meeting was adjourned.

Attachments

Respectfully submitted:

Samantha McAuliffe, Staff Person to the Committee on Personnel and Tenure