

COMMITTEE ON PERSONNEL AND TENURE

Thursday, June 14, 2012 at 3:00 p.m. in the Executive Conference Room, C.D. Spangler, Jr.,
Building, 910 Raleigh Road, Chapel Hill, NC

TENTATIVE AGENDA

1. Open Minutes of the April 12, 2012 meeting
2. Report on Personnel Actions Delegated to the President Pursuant to Policy 200.6
3. Annual Update to Establish Salary Ranges
4. Salary Increases of 15% and \$10,000 or more*
5. Appointment of UNC Press Director*
6. Faculty Appeals*
7. Conflict of Interest Policy**

*The Committee will discuss these items in Closed Session

** The previously approved changes to Policy 300.2.2, *Conflicts of Interest and Commitment Affecting Faculty and Non Faculty EPA Employees*, will be presented to the Board of Governors for consideration at its June 15, 2012, meeting.