

University of North Carolina  
Board of Governors  
Personnel and Tenure Committee Meeting  
Conference Room C, Spangler Center  
June 18, 2012

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The Personnel and Tenure Committee of the UNC Board of Governors met on June 18, 2012. The following members were present: Phillip Dixon, Chair; John Fennebresque; Dudley Flood; and Richard Taylor. The following members were absent: Mary Ann Maxwell; Charles Mercer, Jr.; Burley Mitchell, Jr.

General Administration staff in attendance included, Suzanne Ortega, Samantha McAuliffe, Ann Lemmon, and Laura Fjeld

1. Salary Increases of 10% or \$10,000 or more

Mr. Dixon called the meeting to order and reminding the committee that the only business to be discussed was the salary increase requests of 10% or \$10,000 or more. Mr. Dixon asked for a motion to go into Closed Session

**MOTION: BE IT RESOLVED** that the committee go 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; to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee; to hear or investigate a complaint, charge, or grievance by or against a public officer or employee.” [N.C.G.S. §143.318.11(a)(5)&(6)] The motion was made, properly seconded and unanimously approved.

**Motion:** Mr. John Fennebresque

**Second:** Mr. Richard Taylor

**Motion Carried**

*The meeting was moved into closed session.  
(The complete minutes of the Closed Session are recorded in Appendix A.)*

Mr. Dixon called for a motion to return to Open Session. A motion was made, seconded and approved. The Committee returned to Open Session.

**MOTION: BE IT RESOLVED** that the Personnel and Tenure Committee return to Open Session.

**Motion:** Mr. John Fennebresque

**Second:** Mr. Dudley Flood

**Motion Carried**

There being no further business, the meeting was adjourned.

Respectfully submitted:

Samantha McAuliffe, Staff person to the Personnel and Tenure Committee

Attachment

DRAFT