

## **COMMITTEE ON PERSONNEL AND TENURE**

Thursday, August 9, 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 June 14, June 18, and June 29, 2012 meetings
2. Report on Personnel Actions Delegated to the President Pursuant to Policy 200.6
3. Report on BOG Awards for Teaching Excellence
4. 2012-2013 Salary Instructions
5. 2012-2013 Medical Faculty Salary Ceilings
6. Salary Increases of 15% and \$10,000 or more\*

\*The Committee will discuss these items in Closed Session