

## **COMMITTEE ON PERSONNEL AND TENURE**

Thursday, September 13, 2012 at 3:30 p.m. in the Executive Conference Room, C.D. Spangler, Jr.,  
Building, 910 Raleigh Road, Chapel Hill, NC

### **AGENDA**

1. Open Minutes of August 9, 2012.....John Fennebresque, Committee Chair (**Tab 1**)
2. Preview of Upcoming Tenure Discussions.....Suzanne Ortega
3. Benefits Tutorial.....William Fleming/Brian Usischon (**Tab 2 & 2a**)
4. Report: Delegated Personnel Actions.....Suzanne Ortega/William Fleming (**Tab 3**)  
(Pursuant to Policy 200.6)
5. Appointment of Faculty Appeal Subcommittee.....John Fennebresque (**Tab 4**)
6. Research and Graduate Education Position  
Reclassifications.....Suzanne Ortega (**Tab 5**)
7. UNC Pembroke Request to Establish  
an SAAO Position.....Kyle Carter, Chancellor UNC Pembroke (**Tab 6**)
8. Faculty Recruitment Portion of the University  
Recruitment and Retention Fund.....Suzanne Ortega
9. Salary Increases of 15% and \$10,000 or more\*.....John Fennebresque
10. Chancellor Compensation Recommendations\*.....Thomas Ross
11. General Administration Personnel Realignment\*.....Thomas Ross

\*The following items will be discussed in closed session