

COMMITTEE ON PERSONNEL AND TENURE

Friday, February 8, 2013
Executive Conference Room,
C.D. Spangler, Jr., Building, 910 Raleigh Road, Chapel Hill, NC

AGENDA

1. **(Tab 1)** Open Minutes of January 10, 2013.....John Fennebresque, Committee Chair
2. **(No Attachment)** Appointment of Faculty
Appeal Subcommittees.....John Fennebresque
3. **(Tab 2)** *Informational Report: Delegated Personnel Actions*.....Suzanne Ortega/William Fleming
(Pursuant to Policy 200.6)
4. **(Tab 4)** Review and Approval: ORP Amendment.....Thomas Shanahan
5. **(Tab 5)** Review: Policy 300.7.1.....Thomas Shanahan
6. Salary Requests*.....Suzanne Ortega/William Fleming
7. Teaching Excellence Award Nominations*.....Suzanne Ortega
8. Faculty Appeal*.....Thomas Shanahan

*The following items will be discussed in closed session