

## COMMITTEE ON PERSONNEL AND TENURE

Thursday, January 9, 2014  
Spangler Center, Executive Conference Room, Chapel Hill, North Carolina

### AGENDA

1. Open Minutes of November 7, 2013 and  
December 18, 2013.....John Fennebresque, Committee Chair
2. Tutorial IV: Post-Tenure Review.....Suzanne Ortega
3. *Informational Report: Post-Tenure Review*.....Suzanne Ortega
4. *Informational Report: Delegated Personnel Actions*  
*Actions (Pursuant to Policy 200.6)*.....Suzanne Ortega/William Fleming
6. Compensation/Salary Discussion\* .....Suzanne Ortega/William Fleming
8. Faculty Appeals\* .....Thomas Shanahan

\*The following items will be discussed in closed session