

COMMITTEE ON PERSONNEL AND TENURE

Thursday, June 19, 2014
Spangler Center, Executive Conference Room, Chapel Hill, North Carolina

AGENDA

1. Open Minutes of April 11 and May 15, 2014.....John Fennebresque,
Committee Chair
2. *Presentation:* Affordable Care Act.....William Fleming/
Brian Usischon
3. *Informational Report:*
2014 EPA Salary Administration.....Suzanne Ortega/ William
Fleming
4. *VOTE:* 2014-16 EPA Salary Ranges.....William Fleming
5. *VOTE:* 2014-15 Medical Faculty Salary Ceilings.....Suzanne Ortega
6. *VOTE:* Academic Affairs Reorganization.....Suzanne Ortega
7. *Informational Report:* Management Flexibility Report.....Suzanne Ortega/
William Fleming
8. *Informational Report:* Delegated Personnel Actions
Actions (Pursuant to Policy 200.6).....Suzanne Ortega/William Fleming
9. Compensation/Salary Discussion*Suzanne Ortega/
William Fleming/ Thomas Shanahan

Note: The following policies were voted on at the April BOG meeting and will be considered at the full Board meeting for approval: Policy 300.1.1 and Policy 400.3.3