

## COMMITTEE ON PERSONNEL AND TENURE

Thursday, July 31, 2014

Spangler Center, Executive Conference Room, Chapel Hill, North Carolina

### AGENDA

1. Open Minutes of June 20, 2014.....G.A. Sywassink,  
Committee Chair
2. Orientation to Personnel and Tenure
  - Committee Charge.....G.A. Sywassink
  - Annual Report of the Personnel and Tenure Committee....Warwick Arden
  - Introduction of Staff.....Warwick Arden/William Fleming
  - Salary Pre-approval Process.....William Fleming
  - Creation of New SAAO Tier I Requests.....William Fleming
  - Overview of EPA/SPA Employees.....William Fleming
  - Faculty Appeal Process.....Joanna Carey Cleveland
  - Reports.....Warwick Arden
  - Tutorial Suggestions.....G.A. Sywassink
3. *Informational Report: University Faculty Recruitment and Retention Fund*.....Warwick Arden
4. *Informational Report: Use of Funds-Board of Governors Awards for Teaching Excellence*.....Warwick Arden
5. *Informational Report: Delegated Personnel Actions*  
*Actions (Pursuant to Policy 200.6)*.....Warwick Arden/William Fleming
6. Compensation/Salary Discussion\* .....Warwick Arden/William Fleming

\*To be discussed in closed session