# COMMITTEE ON PERSONNEL AND TENURE

Thursday, May 21, 2015

UNC General Administration, Chapel Hill, North Carolina

## AGENDA

1. Open Minutes of April 6 and April 9, 2015…..………………………..G.A. Sywassink,

 Committee Chair

2. General Administration Update

1. Academic Affairs………………………………………………………..Junius Gonzales
2. Human Resources………………………………………………………Matthew Brody

3. *Informational Report:* Delegated Personnel Actions

 Actions (Pursuant to Policy 200.6)………………………………………….Junius Gonzales/

 Matthew Brody

4. *VOTE:* Closed Minutes of April 6, 2015 and

 April 9, 2015\*……...………..……………………………….………………………G.A. Sywassink

5. *VOTE:* Faculty Appeal Subcommittee\*……………………………………..Frank Grainger/

 Joanna Carey Cleveland

6. *VOTE:* Compensation/Salary Discussion\*………………………………..Junius Gonzales/

 Matthew Brody

\*Items to be discussed in closed session