

## DRAFT MINUTES

**February 26, 2016**

University of North Carolina General Administration  
CD Spangler Building  
Chapel Hill, North Carolina

This special meeting of the Committee on Personnel and Tenure was presided over by Chair G.A. Sywassink and the Secretary was in attendance.

The following committee members, constituting a quorum, were present and participated by phone: Chair Sywassink, Mr. Frank Grainger, Mr. Steve Long, Mr. Temple Sloan, and Dr. Joan Templeton Perry.

The following other Board Members were present: No other Board Members were present.

Others present included: General Administration staff.

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### 1. Call to Order

The Chair called the meeting to order at 2:15 p.m. on Friday, February 26, 2016.

**MOTION:** Resolved, that the Committee on Personnel and Tenure move into closed session to prevent the disclosure of information that is confidential pursuant to Article 7 of Chapter 126 of the North Carolina General Statutes and to consider the qualifications, competence, performance, or condition of appointment of an employee pursuant to Chapter 143-318.11(a)(1) and (6) of the North Carolina General Statutes.

**Motion:** Chair Sywassink

**Motion carried unanimously**

*The meeting moved into closed session.*

***(The complete minutes of the closed session are recorded in Appendix A)***

**MOTION:** Resolved, that the Committee on Committee on Personnel and Tenure return to open session.

**Motion:** Dr. Templeton Perry

**Motion carried unanimously**

***The meeting resumed in open session.***

There being no further business, the meeting adjourned at 3:00 p.m.

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Mr. Frank Grainger, Secretary