

April 14, 2016 at 1:30pm

University of North Carolina General Administration
Center for School Leadership and Development, Room
128 Chapel Hill, North Carolina

AGENDA

1. Approval of the Minutes of February 26, 2016 and March 3, 2016 Chair G.A. Sywassink
2. General UpdatesDr. Junius Gonzales/Mr. Matthew Brody
3. Informational Report: President’s Delegated Personnel Actions Report
(Pursuant to Policy 200.6)Dr. Gonzales/Mr. Brody
4. Policy Review Project -- Expanded Delegations of Authority to the President for Human Resources
Matters Mr. Brody
5. Informational Report on Fiscal Year 2015-16 Annual Raise Process Mr. Brody

CLOSED SESSION

6. Approval of the Closed Session Minutes of February 26, 2016 and March 3, 2016..... Chair Sywassink
7. Review of Salary Pre-Authorization Requests Requiring Approval of the
Committee Dr. Gonzales/Mr. Brody
8. Informational Report on Salary Adjustment Pre-Authorizations Delegated to the President or her
designee Dr. Gonzales/Mr. Brody
9. Delegation of Authority to the UNC Health Care System Board of Directors for Certain Employment
Matters Related to the CEO Mr. Brody

OPEN SESSION

10. Delegation of Authority to the UNC Health Care System Board of Directors for Certain Employment
Matters Related to the CEO Mr. Brody
11. Other Business Chair Sywassink