

Draft OPEN Session Minutes

April 7, 2016

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

This special meeting of the Committee on Personnel and Tenure was presided over by Mr. Therence Pickett and the Secretary was in attendance.

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

Others present included: Board of Governors members, President Margaret Spellings, and General Administration staff.

1. Call to Order

The Chair called the meeting to order at 8:30 a.m.

2. Establishment of Tier 1 Positions - Consultation

President Spellings consulted with the Committee on the creation of two Senior Academic and Administration Officer - Tier I (SAAO-I) positions at UNC General Administration. The positions were recommended by the Boston Consulting Group during their recent assessment of UNC General Administration operations. President Spellings indicated that, in tandem with position eliminations, the new SAAO-I positions would not require any additional funding.

The first position would be a Senior Vice President for Strategy and Policy, reporting directly to President Spellings, with at least 5 direct reports. This position will oversee policy development. The second position would be a Senior Vice President for External Relations position overseeing State/Federal relations, communications, and economic, international and community engagement.

President Spellings also indicated that the Vice President of Finance would be elevated to Senior Vice President status, reporting directly to the President.

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: Mr. Pickett

Motion carried unanimously

The meeting moved into closed session.

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

Motion: Mr. Pickett

Motion carried unanimously

The meeting resumed in open session.

There being no further business, the meeting adjourned at 9:00 a.m.

Frank Grainger, Secretary