

Draft OPEN Session Minutes

April 8, 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 either in person or by phone: Mr. Pickett, Chair G.A. Sywassink, Mr. Frank Grainger, Mr. Temple Sloan, Mr. Thomas Goolsby, and Mr. Steve Long.

Others present included: General Administration staff.

1. Call to Order

The Chair called the meeting to order at 10:02 a.m. on Friday, April 8, 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 establish or instruct the staff or agents concerning the negotiations of the amount of compensation or other terms of an employment contract, and to consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee.

Motion: Chair Sywassink

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 10:45 a.m.

Frank Grainger, Secretary