

## Draft OPEN Session Minutes

**April 25, 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 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, Dr. Joan Templeton Perry, Mr. Temple Sloan, and Mr. Steve Long.

Others present or participating by phone included: Board of Governors members, President Spellings, and General Administration staff.

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### 1. Call to Order

The Chair called the meeting to order at 9:00 a.m. on Monday, April 25, 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:** Dr. Perry

**Motion carried unanimously**

*The meeting moved into closed session.*

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

**Motion:** Mr. Grainger

**Motion carried unanimously**

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

There being no further business, the meeting adjourned at 9:32 a.m.

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Frank Grainger, Secretary