

## **COMMITTEE ON PERSONNEL AND TENURE**

November 13, 2003

### **TENTATIVE AGENDA**

\*Joint Meeting re: Health Care System Chief Executive Officer Search

1. Minutes of the October 9, 2003 meeting
2. \*Recommendations for Administrative Appointments
3. \*Recommendations for Conferral of Tenure
4. \*Salary Increases
5. \*Continuation of Employment
6. \*Faculty appeals
7. Proposed Amendments to Policy 300.1.6 and Regulation 300.1.6 on  
“Administrative Separation and/or Retreat to a Faculty Position”
8. Annual Report on the Distinguished Professors Endowment Trust Fund
9. Report on the Phased Retirement Program and Report on Post-Tenure Review
10. Teaching Awards
11. Other Business

\*The Committee will discuss these items in Closed Session.