

COMMITTEE ON PERSONNEL AND TENURE

March, 17, 2005

TENTATIVE AGENDA

1. Minutes of the February 10, 2005 meeting.
2. *Recommendations for Administrative Appointments
3. *Salary Increases
4. *Personnel Actions for Information Only
5. Deferred Compensation
6. Board of Governors Teaching Awards
7. Other Business

ACTION ITEMS FOR THE BOARD OF GOVERNORS MEETING - *For the Consent Agenda, as approved by the Committee at the February 10, 2005 meeting: Policy 300.2.13 "Supplemental Pay Policy for Employees Exempt from the State Personnel Act (EPA)"*

*The Committee will discuss these items in Closed Session.