

COMMITTEE ON PERSONNEL AND TENURE

Thursday, September 8, 2005

TENTATIVE AGENDA

1. Minutes of the August 11, 2005 meeting and the August 29, 2005 Special Meeting
2. *Recommendations for Administrative Appointments
3. *UNC-General Administration/Office of the President and Chancellor Salaries
4. *UNC School of Medicine Clinical Faculty Compensation Adjustments
5. Annual Plan for the Committee on Personnel and Tenure
6. UNC Leadership Institutes Report
7. Other Business

ACTION ITEMS FOR THE BOARD OF GOVERNORS MEETING - *For the Consent Agenda, as approved by the Committee at the August 11, 2005 meeting: Policy 300.2.14 "Non-Salary and Deferred Compensation"*

*The Committee will discuss these items in Closed Session.