

COMMITTEE ON PERSONNEL AND TENURE

Tuesday, October 17, 2005

TENTATIVE AGENDA

1. Minutes of the September 8, 2005 meeting
2. *UNC-Wilmington Attorney Licensing extension
3. *Recommendations for Administrative Appointments
4. *Salary Increases
5. *2005 – 2006 SAAO Salary Recommendations
NOTE: Salary Recommendations for campuses with management flexibility to appoint and fix compensation (ASU, ECU, NCSU, UNC-A, UNC-CH, UNC-C, UNC-G, UNC-P, UNC-W, WCU and WSSU) will be provided in November as an information item.
6. Annual Plan for the Committee on Personnel and Tenure
7. Annual Report on Committee Activities
8. Annual Report on the Distinguished Professors Endowment Trust Fund
9. Proposed amendments to policy 600.2.3 “*Distinguished Professors Endowment Trust Fund*”
10. Annual Reports from campuses with Management Flexibility
11. Other Business

*The Committee will discuss these items in Closed Session.