

COMMITTEE ON PERSONNEL AND TENURE

May 11, 2006

TENTATIVE AGENDA

1. Minutes of the April 11, 2006 meeting.
2. *Recommendations for Administrative Appointments
3. *Recommendations for Conferral of Tenure
4. *Salary Increases
5. UNC Optional Retirement Program
6. Resolution to Honor Retiring Faculty
7. Proposed Amendments to Policy 300.2.2, *"Conflicts of Interest and Commitment Affecting Faculty and Non-Faculty EPA Employees"*
8. Review of Teaching Awards Luncheon
9. Other Business

ACTION ITEMS FOR THE BOARD OF GOVERNORS MEETING - *For the Consent Agenda, as approved by the Committee at the April 11, 2006 meeting: Amendments to Policy 300.2.14, "Non-Salary and Deferred Compensation"*

*The Committee will discuss these items in Closed Session.