

COMMITTEE ON PERSONNEL AND TENURE

June 8, 2006

TENTATIVE AGENDA

1. Minutes of the May 11, 2006 meeting
2. *Recommendations for Faculty Appointments, Promotions and Conferrals of Tenure
3. *Faculty appeals
4. UNC Optional Retirement Program
5. Resolution for Delegation of Authority
Delegation of Authority for 2006-2007 Salary Resolution
6. Other Business

ACTION ITEMS FOR THE BOARD OF GOVERNORS MEETING - *For the Consent Agenda, as approved by the Committee at the May 11, 2006 meeting: Amendments to Policy 300.2.2, "Conflicts of Interest and Commitment Affecting Faculty and Non-Faculty EPA Employees"*

*The Committee will discuss these items in Closed Session.