

COMMITTEE ON PERSONNEL AND TENURE

August 10, 2006

TENTATIVE AGENDA

Election of Officers

1. Minutes of the June 8, 2006 meeting and the July 20, 2006 special meeting
2. *Recommendations for Administrative Appointments
3. *Recommendations for Conferral of Tenure
4. *Salary Increases
5. *Faculty appeals
6. Proposed Amendments to Policy 1000.2.2 *“Waiver of Tuition and Fees for Faculty and Staff”*
7. UNC Optional Retirement Program
8. Campus Tenure Approval Procedures *(for discussion only)*
9. Other Business

*The Committee will discuss these items in Closed Session.