

COMMITTEE ON PERSONNEL AND TENURE

Thursday September 7, 2006 at 1:30 p.m. in Board Room 2, in the General Administration Building,
910 Raleigh Road, Chapel Hill, NC

Minutes of Meeting September 7, 2006

Committee members present at the meeting included: Mr. Charles H. Mercer, Jr., Dr. Dudley E. Flood, Ms. Hannah D. Gage, Mr. H. Frank Grainger, Mr. Peter D. Hans, Mr. Charles S. Norwood and Dr. Patsy B. Perry. Board of Governors members Mr. Jim W. Phillips, Mr. J. Craig Souza, Mr. Brent D. Barringer, Ms. Peaches Gunter Blank, Mr. R. Steve Bowden, Mr. F. Edward Broadwell, Jr., Dr. Adelaide Daniels Key, Mr. G. Leroy Lail, Dr. Gladys Ashe Robinson, Mr. Benjamin S. Ruffin, Member Emeritus, and Mr. David W. Young attended a portion of the meeting. General Administration staff present at the meeting included: President Erskine B. Bowles, Dr. Harold L. Martin, Ms. Ann Lemmon, Mr. Charles Waldrup, Ms. Leslie Winner, Ms. Lisa Adamson and Mr. Seth Dearmin.

The minutes of the August 10, 2006 meeting were approved as distributed.

Mr. Mercer asked for a motion to go into Closed Session "to establish or instruct the staff or agent concerning the negotiation of the amount of compensation or other terms of an employment contract; to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee; to hear or investigate a complaint, charge, or grievance by or against a public officer or employee." [N.C.G.S. §143.318.11(a)(5)&(6)]

The meeting was moved into closed session.

(The complete minutes of the Closed Session are recorded in Appendix A.)

Dr. Betsy Brown discussed the *Report on the UNC Leadership Institute* and briefly explained the participation process. Dr. Martin noted that Dr. Brown would be leaving UNC General Administration to take a position at North Carolina State University, beginning on October 1, 2006. He told the Committee that the UNC Leadership Institute would continue to offer workshops for department chairs, deans, and other administrators.

As there were no further items for discussion, the meeting was adjourned.

Mr. H. Frank Grainger, Secretary

Attachments