

COMMITTEE ON PERSONNEL AND TENURE

March 15, 2007

TENTATIVE AGENDA

1. Minutes of the February 8, 2007 meeting.
2. *Administrative Appointments
3. *Faculty appeals
4. *Updates on the Board of Governors Awards for Excellence in Teaching
5. Establish New SAAO Position of “*Vice Provost for Academic Programs and Administrative Support*” at UNC Wilmington
6. North Carolina School of Science and Mathematics as a UNC Constituent Institution - Proposed amendments to 100.1 of The *Code*, Chapter V, Section 500B and Chapter VI, Section 602; Proposed amendments to Policies 3001.1., 300.2.11, 300.4.1, and 600.3.4 (*discussion only*)
7. Report on Personnel Actions Delegated to the President Pursuant to *Policy 200.6*
8. Other Business

*The Committee will discuss these items in Closed Session.