

COMMITTEE ON PERSONNEL AND TENURE

Thursday, October 23, 2014
General Administration, Chapel Hill, North Carolina

AGENDA

1. Open Minutes of September 11, 2014
and September 25, 2014.....G.A. Sywassink,
Committee Chair

2. *Vote:* Authorization to Add a 457(b) Supplemental Retirement Savings Plan
to the University of North Carolina retirement
savings options.....Thomas Shanahan/
Brian Usischon

3. *Vote:* Authorization to Establish a Plan, Fund, Program
or Policy.....Thomas Shanahan/
Brian Usischon

4. *Informational Report:* Delegated Personnel Actions
Actions (Pursuant to Policy 200.6).....Warwick Arden/
William Fleming

5. *Informational Report:* Post-Tenure Review.....Warwick Arden/
Kate Henz

6. *Appointment:* Faculty Appeal Subcommittee.....GA Sywassink

7. *VOTE:* Faculty Appeal Subcommittee Report*Joanna Carey Cleveland/
James Holmes

8. *VOTE:* Compensation/Salary Discussion*Warwick Arden/
William Fleming

*Items will be discussed in closed session