

COMMITTEE ON PERSONNEL AND TENURE

Thursday, December 4, 2014
General Administration, Chapel Hill, North Carolina

AGENDA

1. Open Minutes of October 23, 2014.....G.A. Sywassink,
Committee Chair
2. *Discussion Topic:* UNC Position and Salary Trends.....Charlie Perusse/
Jonathan Pruitt
3. *Informational Report:* Delegated Personnel Actions
Actions (Pursuant to Policy 200.6).....Warwick Arden/
William Fleming
4. *VOTE:* Request to Establish a New SAAO Position at UNCGA.....William Fleming/
Kevin Fitzgerald
5. *VOTE:* Request to Establish a New SAAO Position at UNCCH.....William Fleming
6. *VOTE:* Faculty Appeal Subcommittee Report*Joanna Carey Cleveland/
Therence Pickett
7. *VOTE:* Compensation/Salary Discussion*Warwick Arden/
William Fleming

*Items to be discussed in closed session