

SPECIAL COMMITTEE ON COMPENSATION

Friday, December 5, 2014
8:00 a.m.
Conference Room C
Spangler Center, Chapel Hill

AGENDA

OPEN SESSION

1. Open Minutes of November 21, 2014 G.A. Sywassink, Chairperson
2. UNC Executive Compensation Analysis Andy Rosen,
Buck Consultants
3. Chairperson reads the following:

I make 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; and to consider the qualifications, competence, performance, and condition of appointment of a public officer or employee or prospective public officer or employee. [N.C.G.S. 143-318.11(a)(5) and (6)]. Is there a second?

CLOSED SESSION

4. Closed Minutes of November 21, 2014..... G.A. Sywassink
5. Compensation Discussion Committee

OPEN SESSION

6. Other Business..... G.A. Sywassink