

## COMMITTEE ON PERSONNEL AND TENURE

Thursday, October 29, 2015  
Center for School Leadership and Development, Chapel Hill, North Carolina

### DRAFT AGENDA

1. Open Minutes of September 17, 2015.....G.A. Sywassink,  
Committee Chair
2. Academic Affairs Update.....Junius Gonzales
3. Human Resources Update.....Matthew Brody
4. *TUTORIAL*: UNC System Benefits Competitiveness  
Assessment.....Matthew Brody/  
Brian Usischon
5. *VOTE*: Revisions to EHRA Salary Increase Pre-Approval Requirements for UNC General  
Administration and the Constituent Institutions .....Matthew Brody
6. *VOTE*: Proposed Senior Office Title Change at WCU.....Matthew Brody
7. *Informational Report*: Performance Review of  
Tenured Faculty.....Junius Gonzales/  
Kate Henz
8. *Informational Report*: Final Issued Instructions to the Constituent Institutions for an  
Annual Raise Process for University Employees Exempt from the State Human Resources  
Act for Fiscal Year 2015-2016.....Matthew Brody
9. *Informational Report*: President's Delegated Personnel Actions  
Report (Pursuant to Policy 200.6).....Junius Gonzales/  
Matthew Brody
10. Faculty Appeal Subcommittee Appointment.....GA Sywassink/  
Joanna Carey Cleveland
11. Salary Pre-Approvals and Closed Session Discussion\* .....Junius Gonzales/  
Matthew Brody

\*Item to be discussed in closed session