

COMMITTEE ON PERSONNEL AND TENURE

Thursday, December 10, 2015

AGENDA

1. Open Minutes of October 22 and 29, 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. *Informational Report: 2015 Management Flexibility Report*Matthew Brody/
Glenda Farrell
6. *Informational Report: President's Delegated Personnel Actions*
Report (Pursuant to Policy 200.6).....Junius Gonzales/
Matthew Brody
7. Faculty Appeal Subcommittee Report*Therence Pickett/
Joanna Carey Cleveland
8. Salary Pre-Approvals and Closed Session Discussion*Junius Gonzales/
Matthew Brody

*Items to be discussed in closed session