# COMMITTEE ON PERSONNEL AND TENURE

Thursday, January 21, 2016

North Carolina A&T State University, Greensboro, North Carolina

## AGENDA

1. Open Minutes of December 9 and 10, 2015 G.A. Sywassink,

 Committee Chair

1. Academic Affairs Update Junius Gonzales
2. Human Resources Update Matthew Brody
3. *VOTE:* Proposed UNC Greensboro Senior Officer Title Change

 to Vice Chancellor for Enrollment…………………………………………………………..Matthew Brody

1. *Informational Report:* President’s Delegated Personnel Actions Report
(Pursuant to Policy 200.6) Junius Gonzales/

 Matthew Brody

1. *Informational Report:* Faculty Salary Data Update Steve Long/

 Junius Gonzales

1. Faculty Appeal Subcommittee Appointment G.A. Sywassink/

 Joanna Carey Cleveland

1. *VOTE:* Board of Governors’ Excellence in Teaching Award Nominations\* …Junius Gonzales
2. Salary Discussion and Pre-Authorization\* Junius Gonzales/Matthew Brody