

COMMITTEE ON PERSONNEL AND TENURE

Thursday, April 10, 2014
Spangler Center, Executive Conference Room, Chapel Hill, North Carolina

AGENDA

1. Open Minutes of February 20, and March 12, 2014.....John Fennebresque,
Committee Chair
2. *Informational Report: Affordable Care Act Update*.....William Fleming/Brian Uischon
3. *Informational Report:*
Policy Clarifications.....William Fleming
4. *Informational Report:*
Post-Tenure Review Committee Update.....GA Sywassink, Working Group Chair
5. *Informational Report: Delegated Personnel Actions*
Actions (Pursuant to Policy 200.6).....Suzanne Ortega/William Fleming
6. *VOTE: Optional Retirement Program*.....William Fleming/Brian Uischon
7. *VOTE: Clinical Faculty Compensation Plan*.....Suzanne Ortega/ Dr. Phyllis Horns
Vice Chancellor for Health Sciences
8. Compensation/Salary Discussion*Suzanne Ortega/William Fleming/
Thomas Shanahan

*The following items will be discussed in closed session