

COMMITTEE ON PERSONNEL AND TENURE

Thursday, January 15, 2015
General Administration, Chapel Hill, North Carolina

AGENDA

1. Open Minutes of December 4, 2014.....G.A. Sywassink,
Committee Chair
2. *Informational Report: Delegated Personnel Actions*
Actions (Pursuant to Policy 200.6).....Warwick Arden/
William Fleming
3. Appointment of a Faculty Appeal Subcommittee.....Warwick Arden/
Joanna Carey Cleveland
4. *Presentation: Staffing Ratios*.....Charlie Perusse/
Jonathan Pruitt
5. *VOTE: BoG Awards for Teaching Excellence**Warwick Arden
6. *VOTE: Compensation/Salary Discussion**Warwick Arden/
William Fleming

*Items will be discussed in closed session