

COMMITTEE ON PERSONNEL AND TENURE

Thursday, April 9, 2015
East Carolina University, Greenville, North Carolina

AGENDA

1. Open Minutes of February 24 and February 26, 2015.....G.A. Sywassink,
Committee Chair
2. *Briefing*: School of Medicine Compensation
 - a. Dean Bill Roper, UNC Chapel Hill School of Medicine
 - b. Dean Paul Cunningham, ECU Brody School of Medicine
3. *Vote*: 10% Salary Pre-Approval Guidelines Delegation
Parameters.....Matthew Brody
4. *Vote*: GA SAAO Position Actions.....Matthew Brody
 - a. Assistant Vice President for Academic and University Programs
 - b. UNC-TV
5. *Vote*: Appalachian State University Title Change Request.....Matthew Brody
6. Executive Compensation Study.....Matthew Brody/
 - a. *Informational Report*: Buck Consultants Brian Usischon
 - b. *Vote*: Related Policy Changes
7. General Administration Update
 - a. Academic Affairs.....Junius Gonzales
 - b. Human Resources.....Matthew Brody
8. *Informational Report*: Delegated Personnel Actions
Actions (Pursuant to Policy 200.6).....Junius Gonzales/
Matthew Brody
9. Appointment of a Faculty Appeal Subcommittee.....GA Sywassink/
Joanna Carey Cleveland

10. *VOTE*: Closed Minutes of February 24, 2015 and
February 26, 2015*G.A. Sywassink
11. *VOTE*: Faculty Appeal Subcommittee*Phillip Walker/
Joanna Carey Cleveland
12. *VOTE*: Compensation/Salary Discussion*Junius Gonzales/
Matthew Brody

*Denotes and item to be discussed during closed session