

COMMITTEE ON PERSONNEL AND TENURE

Thursday, August 6, 2015
Spangler Center, Chapel Hill, North Carolina

AGENDA

1. Open Minutes of May 19, 2015, May 21, 2015,
June 18, 2015, and July 17, 2015.....G.A. Sywassink,
Committee Chair
2. Orientation to Personnel and Tenure
 - Committee Charge.....G.A. Sywassink
 - Annual Report of the Personnel & Tenure Committee....Junius Gonzales
 - Introduction of Staff.....Junius Gonzales/
Matthew Brody
 - Personnel Authority and Compensation Overview.....Matthew Brody
 - Overview of Employment Classifications
 - Salary Increase Procedures
 - Creation of New Senior Academic and Administrative Officer Tier I Requests
 - Faculty Appeal Process.....Joanna Carey Cleveland
 - Reports.....Junius Gonzales
 - Tutorial Suggestions.....G.A. Sywassink
3. *VOTE*: Recommendation for Implementation of Fiscal Year 2015-2016 Compensation
Adjustment for University Employees Exempt from the State Human Resources Act
(EHRA).....Junius Gonzales/Matthew Brody
4. *VOTE*: Fiscal Year 2015-2016 Salary Ranges for UNC General Administration Tier 1 Senior
Academic and Administrative Officers.....Matthew Brody
5. *VOTE*: Clinical Faculty Salary Ceilings (UNC CH School of Medicine and
East Carolina University).....Junius Gonzales
6. *Informational Report*: Fiscal Year 2015-2016 Salary Ranges for Tier I and II Senior
Academic and Administrative Officers for the Constituent Institutions.....Matthew
Brody
7. *Informational Report*: Use of Funds-Board of Governors Awards for
Teaching Excellence.....Junius Gonzales
8. *Informational Report*: Delegated Personnel Actions
(Pursuant to Policy 200.6).....Junius Gonzales/Matthew Brody

9. Closed Minutes of May 19, 2015, May 21, 2015,
June 18, 2015, and July 17, 2015*G.A. Sywassink

10. Compensation/Salary Discussion*Junius Gonzales/Matthew Brody

*Items to be discussed in closed session