

COMMITTEE ON PERSONNEL AND TENURE

Thursday, March 3, 2016
Fayetteville State University, Fayetteville, North Carolina

AGENDA

- 1. Open Minutes of January 15 and 21, 2016G.A. Sywassink,
.....Committee Chair
- 2. Academic Affairs Update.....Junius Gonzales
- 3. Human Resources Update.....Matthew Brody
- 4. *VOTE*: Review and Approval of Proposed Salary Adjustments Thomas Shanahan/
.....Matthew Brody
- 5. *VOTE*: Executive and Administrative Authority of the President for Human Resources
matters Thomas Shanahan/
.....Matthew Brody
- 6. *Informational Report*: Faculty Salary Study Junius Gonzales/
.....Steve Long
- 7. *Informational Report*: President’s Delegated Personnel Actions Report
(Pursuant to Policy 200.6) Junius Gonzales/
.....Matthew Brody
- 8. Faculty Appeal Subcommittee Report* Joanna Carey Cleveland
.....Frank Grainger
- 9. Salary Discussion and Pre-Authorization*Junius Gonzales/Matthew Brody

*Items to be covered in closed session