



MEETING OF THE BOARD OF GOVERNORS
Committee on Personnel & Tenure

May 26, 2016 at 1:45 p.m.

University of North Carolina General Administration
CSLD Building, Room 128
Chapel Hill, North Carolina

AGENDA

OPEN SESSION

1. Approval of the Open Session Minutes of [April 7, 2016](#), [April 8, 2016](#), [April 14, 2016](#), and [April 25, 2016](#) Chair G.A. Sywassink
2. General UpdatesDr. Junius Gonzales/Mr. Matthew Brody
3. [Informational Report: President's Delegated Personnel Actions Report \(Pursuant to Policy 200.6\)](#)Dr. Gonzales/Mr. Brody
4. [Policy Review Project -- Expanded Delegation of Authority to the President for Human Resources Matters](#) Mr. Brody

CLOSED SESSION

5. Approval of the Closed Session Minutes of [April 7, 2016](#), [April 8, 2016](#), [April 14, 2016](#), and [April 25, 2016](#) Chair Sywassink
6. [Review of Salary Pre-Authorization Requests Requiring Approval of the Committee](#) Dr. Gonzales/Mr. Brody
7. [Informational Report on Salary Adjustment Pre-Authorizations Delegated to the President or her designee](#) Dr. Gonzales/Mr. Brody
8. [Discussion: Executive Compensation](#) Mr. Brody

OPEN SESSION

9. Other Business Chair Sywassink