

A. BUSINESS AGENDA

University of North Carolina General Administration
Spangler Center, Executive Conference Room
Chapel Hill, North Carolina
November 29, 2016 at 3 p.m.

1. [Approval of the Open Session Minutes of
October 12, 2016 and October 13, 2016](#).....R. Doyle Parrish
2. [Informational Report: President's Delegated Personnel
Actions Report \(Pursuant to Policy 200.6\)](#)Junius Gonzales/Matthew Brody
3. [Faculty Compensation Study Methodology](#) Matthew Brody/Daniel Cohen-Vogel
4. [Optional Retirement Plan Delegation of Authority](#)..... Brian Usischon