



MEETING OF THE BOARD OF GOVERNORS
Committee on Personnel and Tenure

March 2, 2017 at 1:00 p.m.
University of North Carolina General Administration
Center for School Leadership Development, Room 276
Chapel Hill, North Carolina

AGENDA

OPEN SESSION

- A-1. Approval of the Minutes of January 12, 2017R. Doyle Parrish
- A-2. Informational Report: Faculty Recruitment and Retention Fund
Utilization under Delegated Authority to the PresidentMatthew Brody
- A-3. Informational Update on Human Capital Metrics development.....Matthew Brody
- A-4. General Updates..... Matthew Brody, Junius Gonzales

CLOSED SESSION

- A-5. Approval of the Closed Session Minutes of January 12, 2017.....R. Doyle Parrish
- A-6. Informational Report: EHRA Salary Adjustment Pre-Authorizations
Delegated to the President or Her Designee.....Matthew Brody
- A-7. BOG Awards for Excellence in TeachingJunius Gonzales
- A-8. Executive CompensationMatthew Brody
- A-9. Request for In-Person Hearing for Faculty AppealJoanna Carey Cleveland

OPEN SESSION

- A-10. AdjournR. Doyle Parrish