



MEETING OF THE BOARD OF GOVERNORS
Committee on Personnel and Tenure

December 12, 2019 at 9:00 a.m.
University of North Carolina System Office
Center for School Leadership Development, Room 128
Chapel Hill, North Carolina

AGENDA

OPEN SESSION

A-1. Conflict of Interest Statement Kellie Hunt Blue

CLOSED SESSION

A-2. Executive Personnel Matter..... William Roper

A-3. EHRA Salary Pre-Authorizations Requiring Approval by the
Committee on Personnel and Tenure..... Matthew Brody

OPEN SESSION

A-4. Adjourn