

**COMMITTEE ON PERSONNEL AND TENURE**

Tuesday, May 19, 2015  
Spangler Center, Chapel Hill, North Carolina

**AGENDA**

**OPEN SESSION**

1. Call to Order.....G.A. Sywassink, Committee Chair

**“I move that we go into closed session to:**

**- consider the qualifications, performance, and appointment conditions of employees; instruct the University’s staff concerning the establishment or negotiation of employment contracts and compensation; hear or investigate complaints or grievances by or against an employee; and consult with counsel.”**

**[N.C.G.S. §143.318.11(a)(1)(3)(5)&(6)]**

**CLOSED SESSION**

2. *Discussion:* Compensation/Salary Discussion.....Junius Gonzales/  
Matthew Brody