



MEETING OF THE BOARD OF GOVERNORS
Committee on Personnel and Tenure

June 21, 2017 at 11 a.m.
University of North Carolina General Administration
Spangler Center, Board Room
Chapel Hill, North Carolina

AGENDA

OPEN SESSION

A-1. Call to OrderR. Doyle Parish

CLOSED SESSION

A-2. Executive Personnel MatterMargaret Spellings

A-3. Other Compensation Matters... Matthew Brody

OPEN SESSION

A-4. Adjourn R. Doyle Parrish