MEETING OF THE BOARD OF GOVERNORS

Committee on Personnel & Tenure



April 25, 2016 at 9 A.M.

University of North Carolina General Administration

Spangler Center, Conference Room C

Chapel Hill, North Carolina

**AGENDA**

**OPEN SESSION**

1. Call to Order Chair G.A. Sywassink

**CLOSED SESSION**

2. Discussion: Personnel/Salary Issues President Margaret Spellings

**OPEN SESSION**

3. Adjourn Chair Sywassink