



MEETING OF THE BOARD OF GOVERNORS  
Committee on Personnel & Tenure

April 8, 2016

10:00 a.m.

Conference Room A

University of North Carolina General Administration

Spangler Center

Chapel Hill, North Carolina

**AGENDA**

1. Call to order

G.A. Sywassink, Committee Chair

**CLOSED SESSION**

2. Salary Pre-Authorization Discussion

Chair Sywassink