## **COMMITTEE ON PERSONNEL AND TENURE**

Friday, January 15, 2016

## AGENDA

1.	Call to Order	G.A. Sywassink, Committee Chair
"I move that we go into closed session to:		
to prevent the disclosure of information that is confidential pursuant to Article 7 of Chapter 126 of the North Carolina General Statutes and to consider the qualifications, competence, performance, or condition of appointment of an employee."		
[N.C.	G.S. 143-318.11(a)(1) and (6)]	

## **CLOSED SESSION**

2. Salary Pre-Authorization Discussion

G.A. Sywassink