

COMMITTEE ON PERSONNEL AND TENURE

Friday, July 17, 2015
General Administration, Executive Conference Room
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