# COMMITTEE ON PERSONNEL AND TENURE

Tuesday, February 24, 2015

General Administration, 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; review nominees for an honorary degree, scholarship, prize, or similar award; 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)(2)(3)(5)&(6)]**

***CLOSED SESSION***

2. *Discussion:* Compensation/Salary Discussion………………………………Junius Gonzales/

 Matthew Brody