

SPECIAL COMMITTEE ON COMPENSATION

Monday, December 15, 2014
2:00 p.m.
Executive Conference Room
Spangler Center, Chapel Hill

AGENDA

OPEN SESSION

1. Open Minutes of December 5, 2014 G.A. Sywassink, Chairperson

2. UNC Executive Compensation Update Andy Rosen,
Buck Consultants

3. Chairperson reads the following:

I make a motion to go into closed session to establish or instruct the staff or agent concerning the negotiation of the amount of compensation or other terms of an employment contract; and to consider the qualifications, competence, performance, and condition of appointment of a public officer or employee or prospective public officer or employee. [N.C.G.S. 143-318.11(a)(5) and (6)]. Is there a second?

CLOSED SESSION

4. Closed Minutes of December 5, 2014 G.A. Sywassink

5. Interim Compensation Report Discussion Committee

OPEN SESSION

6. Other Business G.A. Sywassink