Agenda

The Committee Chair will state the following at the beginning of each meeting: *In accordance with the State Government Ethics Act (Chapter 138A of the N.C. General Statutes), I remind all members of the committee of their duty to avoid conflicts of interest and appearances of conflicts of interest. If you are aware or become aware of a conflict of interest or any item that may create the appearance of a conflict of interest, please notify me immediately.*

1. Call to Order  
   *Susan Devore, Chair*

2. BOT Delegation of EHRA Salary Actions  
   *Rich Amon, Vice Chancellor for Business Affairs*  
   Documents:  
   - Delegation of Expanded Authority to the Chancellor for Certain Salary Actions for Employees Exempt from the State Human Resources Act  
   - EHRA Delegation Matrix

3. Campus Master Planning Authorization  
   *Rich Amon, Vice Chancellor for Business Affairs*  
   Documents:  
   - Master Planning Initiative Request for Authorization

4. Distinguished Faculty Ranges  
   *Joan Lorden, Provost and Vice Chancellor for Academic Affairs*  
   Document:  
   - Proposed Faculty Salary Ranges May 2022

5. Motion to Convene in Closed Session  
   *Susan Devore, Chair*

   a. *Pursuant to N.C.G.S. §143-318.11(a)(6), to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; and*
b. prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes pursuant to N.C.G.S. §143-318.11 (a)(1);

c. to establish, or to instruct the public body’s staff concerning the amount of compensation and other material terms of an employment contract or proposed employment contract pursuant to N.C.G.S. §143-318.11 (a)(5);

Closed Session

6. Faculty Tenure Recommendations  
   *Joan Lorden, Provost and Vice Chancellor for Academic Affairs*  
   Document: New Hire Tenure May 2022

7. Chancellor Assessment  
   *Susan DeVore, Chair*

8. Motion to Resume in Open Session  
   *Susan Devore, Chair*

Open Session

9. Action on Faculty Tenure Recommendations  
   *Susan DeVore, Chair*

10. Adjourn  
    *Susan Devore, Chair*

Executive Committee Members
Susan DeVore, Chair  
Dennis Bunker III  
Christine Katziff  
Brett Keeter  
Fred Klein Jr.  
Tatiyana Larson  
Carlos Sanchez  
Teros Young Jr.