

Personnel Committee
University of North Carolina School of the Arts

Thursday, December 3, 2015
2:50 p.m. – 3:50 p.m.

Conference Room Eisenberg South
Hanes Student Commons

AGENDA

Personnel Committee

- *Michael Tiemann, Chair
- *Skip Dunn
- *Mark Land
- *Erna Womble
- Rob King, (ex officio)
- Phil Nelson, Emeritus
- Susan Kluttz, (ex officio)
- Delores Harris, Staff
- James Lucas, Staff
- David Harrison
- Jamie Moore, Staff Council Representative
- Carolina Kava, Faculty Council Representative
- Wade Wilson, Faculty Council Representative

*** Denotes voting members**

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|-------------------------------|-------------|
| 1. Welcome and Confirm Quorum | Chair |
| 2. Approval of minutes | Chair |
| 3. Title IX update | James Lucas |
| 4. Other Business | Chair |
| 5. Adjourn | Chair |