

**Personnel Committee**  
**University of North Carolina School of the Arts**

**Thursday, April 30, 2015**  
**3:10 p.m. – 4:10 p.m.**

**Conference Room Eisenberg South**  
**Hanes Student Commons**

**AGENDA**

**Personnel Committee**

- \* Michael Tiemann, Chair
- \*Skip Dunn
- \*Erna Womble
- Rob King, (ex officio)
- Phil Nelson, Emeritus
- Susan Klutz, (ex officio)
- Delores Harris, Staff
- James Lucas, Staff
- Jamie Moore, Staff Council Representative
- Carolina Kava, Faculty Council Representative
- Ron Rudkin, faculty Council Representative
- Betsy Towns, Faculty Council Representative

**\* Denotes voting members**

- |                               |             |
|-------------------------------|-------------|
| 1. Welcome and Confirm Quorum | Chair       |
| 2. Approval of minutes        | Chair       |
| 3. Title IX update            | James Lucas |
| 4. Personnel Update           | James Lucas |
| a. New Hires & Separations    |             |
| b. Police Chief Recruitment   |             |
| c. Digital Media Recruitment  |             |
| d. Nepotism Report            |             |
| 5. Other Business             | Chair       |
| 6. Adjourn                    | Chair       |