



THE UNIVERSITY
of NORTH CAROLINA
at CHAPEL HILL

BOARD OF TRUSTEES
PERSONNEL COMMITTEE
MARCH 25, 2015, 10:00AM
CLASSROOM 109
THE RIZZO CONFERENCE CENTER

OPEN SESSION

FOR INFORMATION ONLY

(No formal action is requested at this time)

1. Convene Meeting
Trustee Dwight Stone
2. Motion to go into Closed Session

*Some of the business to be conducted is authorized by the N.C. Open Meetings Law to be conducted in closed session.

COMMITTEE MEMBERS
Dwight D. Stone, Chair
Haywood D. Cochrane, Jr.
Charles G. Duckett
Kelly Matthews Hopkins