



THE UNIVERSITY  
of NORTH CAROLINA  
at CHAPEL HILL

BOARD OF TRUSTEES  
PERSONNEL COMMITTEE  
NOVEMBER 16, 2016, 8:00AM  
SUN ROOM, CAROLINA INN

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**OPEN SESSION**

**FOR INFORMATION ONLY**

(No formal action is requested at this time)

1. Convene Meeting  
*Trustee Jeff Brown*
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**  
Jefferson W. Brown, Chair  
Charles G. Duckett, Vice Chair  
W. Lowry Caudill  
William (Bill) Keyes IV