

**BOARD OF TRUSTEES
NORTH CAROLINA STATE UNIVERSITY
AGENDA**

**University Affairs Committee
4:00 p.m. July 26, 2012
Teleconference/Chancellor's Conference Room, Holladay Hall**

Norris Tolson, Chair

Members: Ben Jenkins, Bob Mattocks, Jim Owens, Andy Walsh, and Susan Ward

CALL TO ORDER

Norris Tolson, Committee Chair

ROLL CALL

READING OF STATE GOVERNMENT ETHICS ACT CONFLICT OF INTEREST STATEMENT

PERSONNEL MATTERS*

- A.** 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.
- B.** To establish or to instruct the staff or agent concerning the amount of compensation and other material terms of an employment contract or proposed employment contract.

ADJOURN

* Discussed in Closed Session