



Special Called Meeting of the Board of Trustees
January 24, 2023 at 2:30 pm
Via Web Conference

Closed Session Discussion Item

BOT – 2 Request for Approval of Non-Salary Compensation

Background Information

Pursuant to the UNC Policy Manual Regulation 300.2.14, the Board of Trustees has authority over administration of sign-on, retention, and performance based bonus compensation based on demonstrated competition for talent within the labor market and/or risk of loss of critical talent in a particular position, or group of positions, that would negatively impact University operations.

Attachment:

2.1 Retention Bonus Information (CLOSED)

Recommended Action

That the Board of Trustees approve non-salary compensation as recommended by the administration.

A handwritten signature in black ink that reads "Jeanne Madorin".

Jeanne Madorin
Associate Vice Chancellor for Human Resources