

The University of North Carolina

OFFICE OF THE PRESIDENT

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Appalachian State University November 8, 2002

East Carolina University

Elizabeth City State University

Fayetteville State University

North Carolina Agricultural and Technical State University

North Carolina Central University

North Carolina School of the Arts

North Carolina State University at Raleigh

University of North Carolina at Asheville

University of North Carolina at Chapel Hill

University of North Carolina at Charlotte

University of North Carolina at Greensboro

University of North Carolina at Pembroke

University of North Carolina at Wilmington

Western Carolina University

Winston-Salem State University Dr. Stuart Cooper Provost & Vice Chancellor for Academic Affairs North Carolina State University Holladay Hall, Box 7001 Pullen Road Raleigh, NC 27695

Re: Management Flexibility to Appoint and Fix Compensation

Dear Dr. Cooper,

I am pleased to confirm that the Committee on Personnel and Tenure approved your request for Management Flexibility to Appoint and Fix Compensation at its meeting on Thursday, November 7, 2002. The Board of Governors was notified of this action as well. I appreciate the hard work you and others on the campus have contributed to this final document.

As this process moves forward on your campus, please don't hesitate to call if I or anyone else here can provide assistance. Your early entry into this new process certainly will help us see where we can make the process better!

Sincerely,

Fretchen M. Bataille

GMB/la Enclosure

xc: President Molly Corbett Broad Chancellor Marye Anne Fox Charles Waldrup, Esq.

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