ADMINISTRATIVE MEMORANDUM

SUBJECT

Administrative Council Meeting May 25, 1976

NUMBER 62

NATE May 26, 1976

Calendar Items

June 11 - Board of Governors meets at 10:00 a.m., Student Union Building, NCCU, Durham.

June 22 - Administrative Council meets at 2:00 p.m., General
Administration Building, Chapel Hill.

Action Items

Council members who have questions about the report on the study of black institutions should send them to Cleon Thompson or John Sanders. This is a confidential report until it is acted upon by the Board of Governors.

Council members are requested to lend their personal support to the comprehensive analysis of athletics and proposed corrective actions as required under Title IX and as identified by Mr. Orleans at the Council meeting.

Other Items Discussed

- 1. The status of the Smith versus UNC lawsuit was discussed.
- Relations with private institutions were discussed at length.
- 3. John Sanders reported on the schedule for revising the State Plan in 1977.
- 4. Richard Robinson praised the campuses for their work in complying with most of the Title IX requirements.
- 5. Three budget items were discussed: salary action by the Board of Governors, 1976-77 funding, and planning for 1977-79.

William Friday