

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
December 19, 1978

NUMBER 111

DATE December 20, 1978

Calendar Items

- December 28 - Committee to Study Private College Assistance meets at 10 a.m., State Legislative Building, Raleigh.
- January 12 - Board of Governors meets at 9:30 a.m., General Administration Building, Chapel Hill.
- January 23 - Administrative Council meets at 1:30 p.m., General Administration Building, Chapel Hill.

Action Items

Proposed fee increases should be kept to an absolute minimum, in number and in amount.

Everyone is expected to comply with the voluntary price guidelines in conformity with Governor's Hunt's request.

All Chancellors are invited to attend the December 28 meeting of the legislative committee (See Calendar Items above).

Please observe the usual procedure of promptly advising this office of any legislative requests for information or other inquiries.

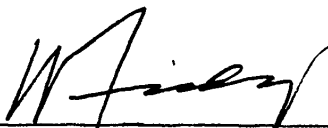
Other Items Discussed

1. A committee of Chancellors reported on a meeting with representatives of the state AAUP.
2. Dr. Raymond Dawson and Dr. Arthur Padilla reviewed at length the study of faculty work-load and tenure that will be reported to the General Assembly on February 10.
3. John Sanders reported on the Nova issue.

Other Items Discussed cont.

Dr. Cleon Thompson reported on a meeting of the State Advisory Committee for Racially Nondiscriminatory Public Post-Secondary Education.

5. The status of the telecommunications project was outlined.
6. Felix Joyner talked about budget developments.
7. Governor Hunt's views on the voluntary price guidelines, as outlined at a meeting of his Executive Cabinet, were reported.
8. John Sanders distributed copies of the third edition of the Long-Range Plan, and briefly discussed highlights of the document.
9. Concern about cooking in dormitories, as expressed by members of the Board of Governors, was reported.
10. Dr. Arnold King discussed the December 7 meeting of the Committee to Study Private College Assistance.
11. R. D. McMillan previewed the 1979 session of the General Assembly.
12. Chancellor Robinson related his experiences as a member of a mission to Cuba.
13. It was agreed that the Council in January will discuss zoning matters as they affect the campuses.
14. A report was made on the December meeting of the Sloan Commission.
15. Chancellor Dowdy reported that at an Atlanta meeting of the National Association for Equal Opportunity in Higher Education the Association supported the Board of Governors' position against the merger of institutions, and relayed that information to appropriate officials in Washington.
16. The HEW/OCR issue was discussed briefly.
17. A certificate of appreciation, signed by Governor Hunt, for Chancellor Colvard's 35 years of service to higher education in North Carolina was presented to him at his final Council meeting before retirement.
18. Appreciation was expressed to John Sanders, who on January 1 will become director of the Institute of Government.



William C. Friday