THE UNIVERSITY OF NORTH CAROLINA

OFFICE OF THE PRESIDENT

ADMINISTRATIVE MEMORANDUM

SUBJECT

Administrative Council Meeting September 20, 1988

NUMBER

267

DATE

September 22, 1988

Calendar Items

Friday, October 21 - 9:30 a.m., Board of Governors Meeting, General Administration Building

Wednesday, October 26 - 1:30 p.m., Administrative Council Meeting, General
Administration Building (Note change of regular date)

Tuesday, November 29 - Administrative Council Meeting, UNC Charlotte (Note change of regular date and place)

Chancellors In Attendance

All Chancellors were in attendance.

Matters Discussed

Proposed 1989-91 Budget

President Spangler, Vice Presidents Dawson and Joyner discussed with the Chancellors the preliminary budget recommendations to be presented to the Board of Governors at its October meeting.

Faculty Compensation

The President discussed with the Chancellors and members of the staff various possibilities for presenting to the legislature the need for increased faculty compensation.

Importance of Chancellors' Presence at Administrative Council and Board of Governors Meetings

President Spangler urged the Chancellors to make every effort to attend the Administrative Council meetings. He noted that the success of the meetings depended upon a full exchange of views and the development of a close working relationship among the Chancellors. If a Chancellor is unable to attend Administrative Council, no substitutes should be sent.

President Spangler urged attendance at Board of Governors meetings. When Chancellors are unable to attend, a representative should be sent.

Form No. 4.125?

The meeting was adjourned at approximately 4:00 p.m.

C. B. Spangler, Jr.