

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
January 30, 1975

NUMBER 42

DATE February 3, 1975

Calendar Items

- February 21-22 Faculty Assembly meets, General Administration Building, 2:00 p.m.
- February 25 Administrative Council meets, General Administration Building, 2:00 p.m.
- February 28 Board of Governors meets, 9:30 a.m. on Raleigh campus.

Action Items

Each Chancellor is requested to supply within the week a statement on the impact an increase in in-state tuition would have on his campus.

Chancellors should heed reports that funds authorized for construction which has not yet been put under contract could revert to the State's general fund.

Nominations for the O. Max Gardner Award should be submitted no later than Thursday, February 6.

Council members should provide a factual record of attendance by members of local Boards of Trustees to this office for use of the Governance Committee as it prepares to reconstitute these Boards.


Council members are urged to consider carefully the problems outlined by Richard Robinson in connection with federal governmental activity on the campuses.

Chancellors are asked to advise this office if unemployment is affecting the payment by students of 2nd semester pre-registration fees as it has on the campus at Appalachian.

Dr. Arnold King will confer with Dr. Ben Fountain on the establishment of a joint committee of Chancellors and representatives of the Community Colleges to consider policy relating to Associate in Arts degrees now dependent in part on instruction provided by the University.

Other Items Discussed

1. The budget situation was discussed.
2. Policy relating to senior administrators was discussed.
3. Developments on the 1202 Commission issue were outlined.
4. Personnel matters were discussed.
5. Metric system information has been distributed by the Superintendent of Public Instruction.
6. A proposed tuition assistance plan was outlined.



William Friday