

# ADMINISTRATIVE MEMORANDUM

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SUBJECT Administrative Council Meeting  
March 24, 1981

NUMBER 151

DATE March 25, 1981

## Calendar Items

Board of Governors meets April 10, 9:30 a.m., General Administration Building, Chapel Hill.

Administrative Council meets April 28, 1:30 p.m., General Administration Building, Chapel Hill.

## Action Items

The President asked the Chancellors to continue their efforts regarding Senate Bill 141 and related bills.

Mr. Broadway urged the Chancellors to let our congressional delegation know how important it is that any cuts made in student financial aid be made in the right way and be made with plenty of advance notice. Four members of our delegation have committee assignments that are of particular significance in this regard: Senator East, Subcommittee on Education; Congressman Andrews, Subcommittee on Postsecondary Education; Congressman Johnson, House Committee on Education and Labor; Congressman Martin, House Committee on Ways and Means.

Mr. Broadway suggested that each institution consider using, or adapting, a common form for the letter awarding financial aid. Such a form has been distributed to financial aid officers.

Chancellor Fretwell will distribute to the other Chancellors copies of the survey instrument that has been developed to assess the impact of proposed cuts in student assistance.

Mr. Broadway suggested that Chancellors would want to sit down with their financial aid officers, if they have not already done so, and review with them the possible effect of the various cuts that are being considered.

The President asked that each Chancellor let the General Administration know of his own suggestions concerning his board of trustees.

Other Matters Discussed

1. The President described for the Chancellors the current posture of the Base Budget in the General Assembly.
2. Mr. McMillan reviewed for the Chancellors the procedures that will be followed in selecting new members for the Board of Governors. He told the Chancellors that the commission that had been studying the Administrative Procedures Act has recommended that the University continue to be exempt.
3. The President and Dr. King told the Chancellors about a resolution adopted by the Faculty Assembly urging that the University adopt a policy of pay increases based on longevity rather than merit. The President said that this proposal could not be honored this year because of commitments already made.
4. Mr. Robinson discussed the "double dipping" bill that has been introduced by Senator Jenkins.
5. The President stated that Mr. Joseph Grimsley, Secretary of Administration, had expressed a possible interest in being considered for an administrative position on one of our campuses.
6. The administrative hearing in the Department of Education was discussed briefly.
7. Dr. Stedman brought the Chancellors up-to-date on the Quality Assurance Program.
8. Dr. Stedman also reported on developments in the study that is under way in the area of Public Affairs and Services. Separate committees are studying four specialties within this broad area: social work, public administration, parks and recreation management and criminal justice. Tentative reports on these specialties should be ready for the Chancellors by September.
9. Dr. Carroll discussed North Carolina's present posture concerning 1203 Commissions.
10. Chancellor Lyons reported on the recent meeting of NAFEO.
11. The Chancellors were supplied with tables showing State appropriations to the various private institutions in North Carolina, comparing North Carolina's support of private higher education with the support being given in other southern states and showing racial distribution among the various institutions in North Carolina.

  
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William Friday