

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
January 23, 1990

NUMBER 283

DATE January 25, 1990

Calendar Items

Friday, February 9, 1990, 9:30 a.m. - Board of Governors Meeting, General Administration Building, Chapel Hill

Tuesday, February 27, 1990, 1:30 p.m. - Administrative Council Meeting, General Administration Building, Chapel Hill

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The Administrative Council met at 1:30 p.m. on Tuesday, January 23, 1990, in the offices of the General Administration.

Chancellors in Attendance

All Chancellors, except Chancellor Jenkins and Interim Chancellor Monteith, attended.

Information Reports

President Spangler noted that the Board of Governors was continuing to review procedures regarding coaching contracts and that it was likely that the Board would require approval of coaches contracts by the full Board of Trustees and prohibit the use of appropriated funds in connection with any buy-out of a coach.

President Spangler said that the Board of Governors was also continuing its consideration of the question of requiring financial audits of every foundation affiliated with the University. The Chancellors discussed this matter at length and expressed a consensus opinion that no distinction should be made between athletic foundations and non-athletic foundations in the implementation of audit requirements.

Chancellors Fort and Richmond reviewed recent actions of the NCAA.

Chancellor Fort and Chancellor Richmond reviewed their follow-up actions in connection with the events at the recent basketball game between NCA&T and NCCU. President Spangler noted that there was an increased risk of altercations as a result of the growing number of concerts held on the various campuses. He asked the Chancellors to take particular care to lower the chances of any harmful activities.

President Spangler reported that the policy for mandatory drug testing of athletes was being carefully drafted by a committee of institutional representatives chaired by Richard Robinson.

Vice Presidents Joyner and Robinson reviewed the budget situation, including the consequences of lower revenue estimates and increased expenses that will face the legislature in the short session and in the 1991 session. The group discussed the current budget cut-backs, and the appropriate reaction to them. Vice President Dawson discussed enrollments and pointed out that, given the budget situation, the Chancellors should not anticipate funding for 1990-91 enrollments in excess of the estimates upon which the Board's Budget Request was based.

President Spangler discussed the State Auditor's letter indicating an interest in reviewing the faculty work load on some of the University's campuses.

Vice President Simms asked the Chancellors to cooperate with the designated SAT coordinators on each campus. He asked them to encourage their coordinators to conduct workshops to work to help prepare high school students for the SAT.

Vice President Robertson stated that recent state legislation required the University to take action to adopt reasonable guidelines for the printing of University documents. She stated that she would send additional information to the Chancellors at a later date.

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



C. D. Spangler, Jr.