

# ADMINISTRATIVE MEMORANDUM

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SUBJECT Administrative Council Meeting,  
January 24, 1973

NUMBER 11

DATE January 26, 1973

## Calendar Items

- February 9 -Board of Governors meets at 10:30 a.m., General Administration Building, Chapel Hill.
- February 16-17 -Dr. William Keast will be in Chapel Hill to discuss tenure with the Code Committee. The Committee invites those of you who wish to attend to do so in order that you may participate in the discussions. The exact time of Dr. Keast's arrival and appearance before the Committee will be sent to you later by Dr. Raymond Dawson.
- February 27 -Administrative Council meets at 2:00 p.m., General Administration Building, Chapel Hill.

## Action Items (Please note and comply with deadlines)

John Kennedy, noting that terms of members of local Boards of Trustees expire on June 30, reported that the Board of Governors is anxious to develop procedures for the selection of local trustees it must designate under the statute. A committee headed by Mr. Earl Britt will make recommendations as to procedures. Mr. Kennedy distributed forms to each Council member, and asked that the completed forms be returned to him by February 5.

Since the Attorney General has ruled that faculty members on all 16 campuses are eligible for the O. Max Gardner Award, Mr. Kennedy suggested that each campus will need a special committee to develop nominations, if any, for the honor. The Board of Governors selects the winner, and the award will be presented at its July meeting. Nominations should be submitted to the President's office no later than May 1.

Because the allowance for entertainment at the Governor's Mansion is a limited one, the Governor's office would like for the various campuses to supply entertainers for social functions at the Mansion. Little or no expense payments can be supplied for transportation and food for the entertainers. Send a memorandum to the President's office listing groups on your campus who can entertain, and to the list add the name of a person on your campus who can be contacted when the Governor requests a group.

Mr. Richard Robinson outlined the implications of the so-called Atkins case alleging discriminatory practices in higher education in the state and asking that the dual system be eliminated. Mr. Robinson also discussed similar challenges from other quarters, and reported on the possible directions of future judicial decisions. If Council members are contacted by attorneys in any of these actions, they should contact Mr. Robinson for advice before talking to those attorneys.

Among some legislators, there is concern over what they regard as abuses in the granting of exceptions to out-of-state tuition charges. Dr. Raymond Dawson reminded Council members that the Board of Governors on January 12, 1973, adopted a resolution fixing policies on the granting of such exceptions. He urged each Chancellor to send to the President, not later than February 9, the number of FTE students for whom the campus anticipates authorizing a special rate under Exceptions 1, 2, 3, 4 and 5. Until the General Administration has had an opportunity to review the Chancellors' estimates and analyze them in conjunction with the budget requests, each Chancellor is asked to defer, whenever possible, authorization for exceptions.

Dr. Dawson reported on a national tenure study and its possible implications for the future, including quotas for tenured faculty members. He relayed to the Chancellors the invitation from the Code Committee in connection with Dr. Keast's visit. (See Calendar Items above).

Chancellors who are or will be preparing statements on the role and scope of their institutions in anticipation of accreditation visits were asked to contact the President's office before issuing their statements, if those statements contemplate material changes in an institution's present role and scope. This is essential in order that such statements be compatible with the long-range plan.

Dr. Cameron West reported that Mercer Doty's office considered as incomplete and too general the responses to the memorandum requesting information on programs in child service. Each Chancellor is asked to give his personal attention to requests initiated by Mr. Doty's office and relayed to you by the President's office.

Mr. Felix Joyner distributed to the Chancellors copies of a draft of a recommendation on enrollment policy the President proposes to submit to the Board of Governors on February 9. Chancellors were asked to give the President their comments no later than Monday, January 29.

Mr. Joyner gave a detailed explanation of the proposed supplemental budget requests that will go first to the Budget Committee of the Board of Governors, then to the Board itself, and finally to the appropriate legislative committees. After extensive discussion, the Chancellors indicated unanimous approval of the proposal, which calls for a supplemental request totaling \$88.3 million, broken down as follows: Base Budget, \$0.5 million; Medical expansion, \$13.7 million; Academic salaries, \$6.7 million; Capital improvements, \$47.9 million, and Current operations, \$19.5 million.

Chancellors were advised that members of the Board of Governors have been given parking stickers and sample stickers were issued so that each Chancellor can advise his chief security officer about them. The stickers expire June 30, 1973.

#### Other Items Discussed

1. Mr. Robinson discussed the ethics bill, with its disclosure requirement, and the implications for the University.
2. Chancellors were advised that the 1202 Commission proposals, still in process, have been modified with more emphasis on planning and less on coordination.
3. Legislation dealing with the definition of residence as it relates to tuition charges was discussed.
4. Dr. Lem Stokes gave an updating on the Institute for Curricular Reform, reporting that another Institute, this one focusing on computer-based materials, will be held this summer.
5. Proposals to increase capitation state aid to private institutions were discussed.



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William Friday