

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
April 26, 1973

NUMBER 15

DATE April 27, 1973

Calendar Items

- May 10 - Dinner-Discussion of Board of Governors, Carolina Inn, 6:30 p.m. on topic "What is right and what is wrong with Educational Television?"
- 11 - Board of Governors meets at 9:30 a.m., General Administration Building.
- 29 - Administrative Council meets, 2:00 p.m., General Administration Building.

Action Items

Each institution should try to conform with the suggestions made by Secretary Bondurant in his Memorandum of April 16 concerning fuel and energy conservation.

A new set of suggested guidelines for the establishment of Section 1202 Commissions will be circulated soon. Any chancellor having comments on them should let the President know.

Each chancellor is asked to get to the President by September 1 a report on the institution for the year ending June 30. The first three to five pages of the report should be general narrative material of a kind that would be suitable for incorporation in a printed report encompassing all sixteen campuses.

Chancellors are asked to give early attention to the question of nonproductive academic programs anticipating discussions with Vice President Dawson in response to legislative inquiries.

All capital improvements projects authorized by previous Sessions and those which will be authorized by the current Session are to be implemented as soon as practicable. Please submit monthly reports to the President on the progress of all authorized capital projects.

Nominations for the O. Max Gardner Award are due in the President's Office by May 1.

Each chancellor should consider what he might wish to do by way of recognizing those trustees who are not re-elected or re-appointed to the institutional board.

Dr. Delaney would like to have comments by chancellors concerning the material he distributed regarding student services and long range planning.

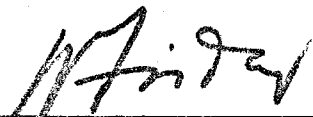
Concerning the salary data for faculty and specified administrative officers requested by Roger Hines, A.C.E., the President will submit this information for all campuses.

Dr. Dawson will send to each chancellor by the end of next week more detailed information as to the implementation of Chapter 6 of The Code.

Other Items Discussed

1. The Institute at The University of Michigan, May 20 through June 30.
2. The question of graduate programs at Fort Bragg and the meetings scheduled for May 2 and May 7 to discuss the feasibility of graduate programs in Business Administration at Fort Bragg.
3. The specific recommendations contained in the written report of the Subcommittee on the Base Budget.
4. President Friday stated that it appears that during the summer and fall months there will be numerous meetings of standing committees from the General Assembly. There will apparently be some four to five such committees from the Senate and the same number from the House.
5. Mr. Joyner gave detailed review of the current status of budget requests to the General Assembly. He anticipates that between May 1 and May 6 the Appropriations Bill will be reported out of Committee.
6. It is hoped that both the capital improvements and current operations allocations can be formally approved by the Board of Governors at its July 13 meeting.
7. Mr. Joyner stated that in January or early February 1974 we will have to develop a policy on tuition deposits to replace the one that was repealed by the General Assembly.
8. Mr. Robinson led in a discussion of four items: (1) Status of bills before the General Assembly concerning residency and tuition and also traffic and parking. (2) The recent court ruling on the Echo Case. (3) HEW affirmative action plans. (4) Implementation of the Nepotism Policy adopted at the April 13 meeting of the Board of Governors.
9. Dr. Delaney discussed the latest developments in the federal student aid program. Specifically, the Congress has agreed on the House version which approves some \$871,000,000 as follows: \$210,000,000 for subsidy opportunity grants, \$269,000,000 for direct student loan, \$270,000,000 for college work study, \$122,000,000 for basic opportunity grants for new students. All of this, of course, subject to whether President Nixon vetoes the bill which is not expected.
10. Dr. West discussed the long range planning underway regarding academic programs and also the matter before the Office of Civil Rights of HEW and responses thereto. Hopefully, action on this can be taken by the Board of Governors at the May 11 meeting, but if not then certainly at the June 8 called meeting of the Board.
11. Mr. Kennedy reported on three items: (1) Plans for the nomination and election of members of institutional boards of trustees. (2) Plans for recognizing members of retiring faculty at the sixteen institutions at the meeting of the Board of Governors on May 11. (3) The requests made to TIAA that the latter prepare and submit for consideration a supplementary policy for disability insurance in order that persons choosing the optional retirement program of TIAA would have essentially the same disability protection that is currently available to persons choosing TSERS.

12. Dr. Dawson stated that the Code Committee will now begin work on Chapter 3 of The Code concerning Committee Structure. It is anticipated that this will be completed within the next two or three months.
13. Chancellor Ferguson discussed the recent incident on the Greensboro campus regarding the withdrawal of funds to the Neo-Black Society.
14. It is hoped that before the report of the Archie Davis Efficiency Study Commission is submitted to the Governor, we will have an opportunity (perhaps via special conference) to examine it.



William Friday