

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
April 30, 1974

NUMBER 34

DATE May 1, 1974

Calendar Items

- May 10 - Board of Governors meets at 9:00 a.m., Continuing Education Center, Appalachian State University, Boone.
- May 28 - Administrative Council meets at 2:00 p.m., General Administration Building.
- June 18 - Administrative Council meets at 2:00 p.m., General Administration Building. Note change in date.

Action Items

Local Boards of Trustees at their next meeting should be asked to adopt a resolution relating to the operation of bookstores that will make these operations conform to the 1974 statute.

The State Residency Committee will send to each Chancellor an interpretation of the amendments to the residency law adopted by the 1974 General Assembly.

Mr. R. D. McMillan will send to the Chancellors copies of statutes affecting the University, and the director of the state retirement system has promised to provide advice on the implementation of changes made in the retirement laws.

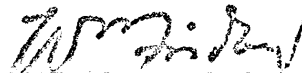
In the matter of salary increases, the Board of Governors is expected to adhere closely to the guidelines recommended by the Hay Associates study. Chancellors will be advised of the increases granted.

The Council reached a consensus on a draft document relating to administrative relationships, especially the relationship of senior officers of the University to the Board of Governors, and it will be sent to the Board's Governance Committee.

Bumper stickers should not be placed on state cars and any existing stickers should be removed.

Other Items Discussed

1. Mr. McMillan discussed statutory changes affecting the University, as enacted by the 1974 General Assembly, and Mr. Felix Joyner reported on legislative appropriations.
2. Governor Holshouser has advised appropriate federal authorities the state is not yet ready to name a 1202 Commission.
3. Dr. Arnold King reported on actions taken by the Faculty Assembly.
4. Mr. Cliff Hodges, accompanied by Rep. Carl Stewart, demonstrated the "Library of Living College Catalogs" being produced by College Reference, Inc.
5. A report was made on the American Council on Education's efforts to establish a national commission on intercollegiate sports to make an extensive study of current athletic practices and policies.
6. Mr. Joyner discussed the management of endowment funds.
7. Dr. King reported on retrenchment steps taken at the University of Wisconsin in the wake of declining enrollment.
8. The most recent HEW letter, relating to the state's plan, was discussed extensively.
9. Dr. Ray Dawson reported on the first meeting of the Graduate Executive Council.



William Friday