

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
May 28, 1974

NUMBER 35

DATE May 29, 1974

Calendar Items

- May 31 - Board of Governors meets at 2:30 p.m., General Administration Building.
- June 14 - Board of Governors meets at 9:30 a.m., General Administration Building.
- June 18 - Administrative Council meets at 2:00 p.m., General Administration Building.

Action Items

Chancellors should advise Mr. John P. Kennedy immediately which retiring faculty members will be present at the June 14 meeting of the Board of Governors so that they may be suitably recognized.

Council members are requested to heed Mr. Felix Joyner's suggestion that they read the audit reports from the State Auditor, and respond to specific recommendations contained therein.

Requests for salary data should be handled locally whenever possible, pending development of a proposed memorandum dealing with a salary data release system for the entire University.

If questions arise about IRS requests for student loan records, in connection with assertions of tax liability for portions of some loans, Council members are invited to contact Mr. Richard Robinson.

Please designate someone to respond to questionnaires Dr. Harold Delaney soon will be sending to Council members in connection with dormitories, and a common application form.

The Governor's Office is seeking more definitive information about the results of the efficiency study, and Mr. R. D. McMillan will be asking each campus to provide actual savings in costs from recommendations already implemented, as well as precise implementation dates and projected or target dates for recommendations which have been reported as under study.

Other Items Discussed

1. Each campus is free to make its own decision concerning the purchase of film cassettes for use in high schools.
2. Mr. John Sanders thoroughly discussed proposed revisions in the state plan for submission to HEW.
3. A projected meeting between the Chancellors, chairmen of the local Boards of Trustees and Chairman William Dees of the Board of Governors was outlined by Mr. Kennedy.
4. There was a lengthy and spirited discussion about the level of state aid for private institutions of higher learning.
5. Mr. Joyner reported on the progress being made in developing budget allocations.
6. Dr. Raymond Dawson outlined recommendations pertaining to regulations concerning senior administrative officers of the University being developed by the Governance Committee of the Board of Governors.
7. Chancellor Robert Ward, attending his final Council meeting, expressed his pleasure for the opportunity he had had to associate with his colleagues.



William Friday