

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
June 22, 1976

NUMBER 63

DATE June 24, 1976

Calendar Items

- July 9 - Board of Governors meets at 9:30 a.m., General Administration Building, Chapel Hill.
- July 27 - Administrative Council meets at 2:00 p.m., General Administration Building, Chapel Hill.
- September 9 - Board of Governors will be host to Council members in the evening. Invitations to be mailed.

Action Items

Council members' desire to preserve tradition of participating in local charitable fund campaigns will be relayed to proper authorities.

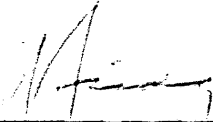
Individual meetings with Chancellors about the 1977-79 budget requests will be held during the week of September 13-17.

A committee of Council members will make recommendations relating to salary budget requests and the distribution of salary increases to the full Council at its July 27 meeting. Committee members are Chancellors Taylor, Jenkins, Wagoner, Dowdy and Colvard.

Other Items Discussed

1. Stan Broadway discussed the effects of litigation on the student loan programs.
2. Richard Robinson discussed court decisions relating to aid to private institutions and to the "open meetings" law.
3. Council members were reminded that the 1976 appropriations bill calls for a House-Senate committee to study salary questions.

4. Several Chancellors reported they are members of the boards of directors of banks in which there are institutional deposits.
5. Chancellor Robinson reported the liaison committee representing the University, the community colleges and the private institutions will meet on June 28.
6. John Sanders reported on plans for the annual revision of the Long-Range Plan.
7. A report was made on the SREB meeting, and on the Carter Task Force on Education.



William Friday