

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
July 22, 1980

NUMBER 140

DATE July 23, 1980

Calendar Items

August 8 Board of Governors meets at 9:30 a.m., General Administration Building, Chapel Hill.
September 12 Board of Governors meets at 9:30 a.m., General Administration Building, Chapel Hill.
September 23 Administrative Council meets at 1:30 p.m., General Administration Building, Chapel Hill.

Action Items

Budget review conferences with the Chancellors will take place September 8-11, as follows:

Western Carolina University	Monday, Sept. 8 - 8:30
Winston-Salem State University	Monday, Sept. 8 - 10:30
University of North Carolina-Wilmington	Monday, Sept. 8 - 1:00
North Carolina School of the Arts	Monday, Sept. 8 - 3:00
Appalachian State University	Tuesday, Sept. 9 - 8:30
Fayetteville State University	Tuesday, Sept. 9 - 10:30
Pembroke State University	Tuesday, Sept. 9 - 1:00
East Carolina University	Tuesday, Sept. 9 - 3:00
Elizabeth City State University	Wed., Sept. 10 - 8:30
University of North Carolina-Chapel Hill	Wed., Sept. 10 - 10:30
North Carolina State University	Wed., Sept. 10 - 1:00
University of North Carolina-Greensboro	Wed., Sept. 10 - 3:00
University of North Carolina-Asheville	Thurs., Sept. 11 - 8:30
North Carolina Central University	Thurs., Sept. 11 - 10:30
University of North Carolina-Charlotte	Thurs., Sept. 11 - 1:00
North Carolina A&T State University	Thurs., Sept. 11 - 3:00

Vice President Carroll and Chancellors Robinson and Thorpe will represent the University on the liaison committee and raise the issues posed by the report of the community college study commission chaired by Terry Sanford.

Chancellors are requested to take a close look at their programs and to consider again whether some should not be discontinued.

Any personnel actions requiring approval by the Board of Governors at the August meeting must be in Vice President Dawson's office by July 30.


Chancellors should instruct admission officers that, while public high school graduates must pass the state competency test in order to receive a diploma, graduates of private high schools may take another standardized test chosen by the school (see G. S. 115-257.9, G. S. 115-257.22). A memorandum on this matter will be mailed soon.

Chancellors' annual reports are due September 1.

Other Items Discussed

1. Chancellor Fordham's formal installation will be on October 12, his colleagues were advised.
2. A report was made on a meeting sponsored by the Ford Foundation to discuss possible creation of a center to aid a few selected predominantly black institutions in the desegregation process.
3. Chancellor Lyons reported on a meeting with some national black educators that he and the President attended in Washington. Differences between educators at predominantly black institutions and the Legal Defense Fund were outlined, and desegregation actions taken by the University and the state were related. Chancellor Lyons reported that during the meeting perceptions of the North Carolina actions were changed in a favorable way.
4. Chancellor Lyons also reported on a meeting he attended in New Orleans on the subject of "Operation Push," led by the Rev. Jesse Jackson.

5. Vice President Carroll reported on two meetings between representatives from Boards of Trustees of private institutions and representatives of the Board of Governors. He said he was encouraged by the degree of harmony shown thus far.
6. Chancellors were advised that assistant secretaries of Boards of Trustees of the constituent institutions will be brought together for a one-day session in the fall to exchange information and discuss procedures.



William Friday