

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
October 27, 1981

NUMBER 160

DATE October 29, 1981

Calendar Items

- November 13 - Board of Governors meets at 9:30 a.m., General Administration Building, Chapel Hill.
- November 17 - Administrative Council meets at 1:30 p.m., General Administration Building, Chapel Hill.
- December 15 - Administrative Council meets at 1:30 p.m., General Administration Building, Chapel Hill.

Action Items

Mr. Joseph Levin and Mr. Andrew Vanore met with the Council to discuss some matters pertaining to the Consent Decree. It was pointed out, first, that the participation of institutions in various special studies or projects sponsored by outside groups and dealing with subjects that closely relate to issues addressed in the Decree should be reviewed with counsel first if the institution is interested in such participation. When any request for such participation is received and the institution is interested in the project or activity, it was suggested that Mr. Robinson be contacted before any decision is made.

Second, the attorneys noted that the terms of the Decree place some special obligations on the President and the Board. The effect is that the President's office must be involved in various activities that have in the past been delegated entirely to the institutions. Again, this involvement is necessary under the Decree.

The attorneys noted that the progress made to date in carrying out the commitments and terms of the Decree was impressive and they expressed appreciation for the cooperation received. The President expressed his personal thanks to the Chancellors for their efforts.

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Adhere to reporting deadlines on salary forms, and keep faculty members informed about salary increase policies.

Student data files are due in this office by November 1.

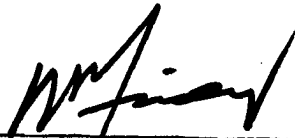
Reports on budgeted enrollments must be in this office by November 3.

North Carolina's two Senators should be contacted and urged to oppose further cuts in SIG or Pell grants.

Since the Board of Governors will not meet in December, matters requiring Board action should be submitted before the November 13 meeting.

Other Items Discussed

1. Felix Joyner reported on budget actions taken by the General Assembly at its October session.
2. R. D. McMillan reported on legislative matters affecting the University, including pending study commissions and bills due to be considered in June, 1982.
3. Chancellor Fretwell reported on the meeting of the American Council on Education.
4. Project 2000 was discussed.



William Friday