

## THE UNIVERSITY OF NORTH CAROLINA

OFFICE OF THE PRESIDENT

# ADMINISTRATIVE MEMORANDUM

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**SUBJECT** Administrative Council Meeting  
November 16, 1982

**NUMBER** 174

**DATE** November 18, 1982

## Calendar Items

December 21 - Administrative Council meets at 1:30 p.m., General Administration Building, Chapel Hill

January 12 - General Assembly convenes

January 14 - Board of Governors meets at 9:30 a.m. on the campus of The University of North Carolina at Greensboro

## Action Items

The President asked the Chancellors to help impress upon persons driving state cars the importance of strictly adhering to the speed limit.

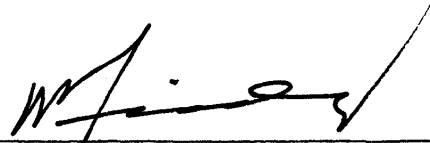
Vice President Carroll reminded the Chancellors that proposed modifications of institutional long-range plans are due in the General Administration on December 1. In requesting authorization to plan new degree programs, institutions are asked to indicate priorities among the programs and to give special attention to the resources required to implement the programs. In submitting materials on December 1 Chancellors are asked to review with special care the departmental structure to be sure all recent changes are reflected.

Vice President Jones called attention to the proposed changes in the University's patent policy. Chancellors are asked to review these changes, involving any other persons on their campuses whom they may choose. Any comments or suggestions should be brought to the next meeting of the Administrative Council.

The President passed on to the Chancellors a request from the Chairman of the Council for International Programs that representatives from the campuses be encouraged to attend a meeting scheduled for Charlotte on January 25.

### Other Items Discussed

1. Mr. Orleans reported on plans to revise the Affirmative Action Plans. Chief academic officers and campus affirmative action officers are involved in this work.
2. Vice President Jones commented on the progress being made in two legislatively authorized studies, one of scientific equipment and one of extension. He said campuses would soon receive a letter asking for information for the study of extension that must be reported to the 1983 session of the General Assembly.
3. There was general discussion of prospects for the forthcoming session of the General Assembly.
4. There was discussion of some major issues related to inter-collegiate athletics.
5. Mr. McMillan reported on recent developments in a number of legislative study commissions.



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William Friday