

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
May 22, 1984

NUMBER 199

DATE May 24, 1984

Calendar Items

- June 8 - Board of Governors Meeting on the campus of The University of North Carolina at Wilmington, 9:30 a.m.
- June 26 - Administrative Council Meeting, General Administration Building, Chapel Hill, 1:30 p.m.

Action Items

Chancellors are asked to keep the President's office informed of requests for information from members of the General Assembly or from legislative staff members.

The President reminded the Chancellors that the Chancellors and Vice Chancellors need to inform him annually that required statements of economic interest have been submitted to the Ethics Board. A few have not yet sent in these annual statements, and they are asked to do so promptly.

The President and Mr. Robinson said the Chancellors and their staffs would be asked to help arrange informational meetings in seven regions of the state beginning next September. A committee has been named in each region composed of members of the Board of Governors and representatives of the institutional boards to help plan the meetings.

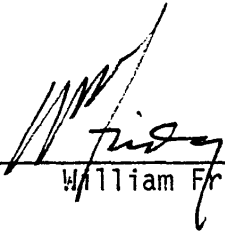
Chancellors are asked to let the President's office know if they have a suggestion of a person to head the staff work for the study of higher education that is being financed by the Z. Smith Reynolds Foundation.

The President told the Chancellors that Mr. Dunlop, Director of the Center for Public Television, would be asking to talk with some of them about ways of avoiding duplication in expensive telecommunications equipment.

Vice President Carroll distributed information concerning the next edition of the Long-Range Plan and requested that Chancellors again help in meeting the deadlines set out in the schedule.

Other Matters Discussed

1. The President and Vice President Joyner discussed prospects for budgetary actions by the June session of the General Assembly.
2. Mr. McMillan reviewed the status of a number of bills including those pertaining to retirement of faculty members, escheats, remission of tuition for military personnel and licensing of proprietary institutions.
3. Vice President Dawson reviewed the schedule for actions on salaries by the Board of Governors, and there was a general discussion of what instructions the Board of Governors should adopt concerning "cost of living" increases and "merit" increases.
4. The President discussed proposals for math/science centers and for summer institutes in math and science.
5. Chancellor Wagoner said all Chancellors and their guests would be invited to dinner with the Board of Governors on Thursday evening, June 7, at Kenan House in Wilmington.



William Friday