

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
October 23, 1984

NUMBER 209

DATE October 25, 1984

Calendar Items

November 9 - Board of Governors meeting, General Administration Building, Chapel Hill, 9:30 a.m.

November 27 - Administrative Council meeting, General Administration Building, Chapel Hill, 1:30 p.m.

It is hoped that it will not be necessary for the Board or the Administrative Council to meet during the month of December.

Action Items

Mr. Joyner reminded the Chancellors that the President must make an enrollment report to the Board at the November meeting. He asked that each Chancellor review the figures from his campus before they are submitted to be sure he is comfortable with them.

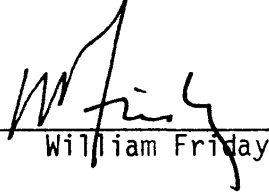
Mr. Joyner called attention to the request from the State Personnel Department for a report on the Work Planning and Performance Review Policy. That report is due by December 15.

Chancellor Wagoner urged that as many of the other Chancellors as possible attend the meeting in Charlotte on November 1 where the work of the Southern Association will be discussed and where suggestions will be made for improving the work in the years ahead. The meeting will be at 11:00 a.m. in the Mecklenburg I Room of the Adams Mark Hotel.

Other Matters Discussed

1. Mr. Joyner discussed certain aspects of the budget request that was adopted by the Board on October 19. The request will be formally presented to the Advisory Budget Commission in November.
2. Chancellor Thomas invited suggestions from the Chancellors for a new Executive Director for the Southern Association.
3. Vice President Carroll reviewed for the Chancellors the efforts that the Planning Committee of the Board is making to find a satisfactory way of integrating the School of Science and Mathematics into the structure of the University.

4. Vice President Jones described for the Chancellors the plan to develop Small Business and Technology Centers at campuses all over the state.
5. The President called attention to recent student demonstrations in other parts of the country.
6. Chancellors Fort and Lyons reported on the recent meeting of the Presidential Commission of the NCAA in Washington.



William Friday