

# ADMINISTRATIVE MEMORANDUM

---

**SUBJECT** Administrative Council Meeting  
June 25, 1985

**NUMBER** 220

**DATE** July 1, 1985

## Calendar Items

July 23 - Administrative Council meeting, General Administration Building, Chapel Hill, 1:30 p.m.

July 26 - Board of Governors meeting, General Administration Building, Chapel Hill, 9:30 a.m.

## Action Items

Vice President Dawson reported on procedures to be followed in securing necessary approvals for distribution of salary increases, once General Assembly action has been taken. The Board of Governors has delegated to the Committee on Personnel and Tenure authority to adopt policies on salary increases, in anticipation of the July 26 meeting of the Board of Governors. It is anticipated that the Committee will meet on July 9 to take this action, and the policies will be mailed to the Chancellors immediately. The President will need to receive from the Chancellors their recommendations for increases for senior administrative officers by not later than July 22. This will make it possible for the Board to complete salary actions for 1985-86 on July 26.

## Other Matters Discussed

1. Vice President Joyner reported on the status of appropriations bills now pending before the General Assembly.
2. Vice President Joyner noted, with respect to continuing questions about use of vending machine profits, that the Chancellors should anticipate soon guidance from the President which will impose further administrative restrictions on the use of such funds.
3. President Friday reported on other legislative matters of which the University should take special notice, both now and prospectively, including safety measures for student cheerleaders, teacher education, and the budget for the state microelectronics program; with respect to the last item, the President asked Chancellor Poulton to report at the July meeting of the Council concerning any responses to questions that should be posed at the July 2 meeting of the board of the Microelectronics Center about resource allocations.

4. Chancellors Fretwell and Brown reported on a recent meeting of the Reynolds Foundation study of higher education.
5. Vice President Carroll reported on current long-range planning issues and alerted the Chancellors to future receipt of memoranda from his office addressing issues in the areas of program productivity and possible discontinuations of programs or program tracks as well as preliminary reactions to pending requests for new program planning authorizations.
6. President Friday and Chancellors Thomas, Lyons and Fort reported on the recent meeting of NCAA bodies in New Orleans.



---

William Friday