

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting, November 4, 1969

NUMBER #7

DATE November 11, 1969

Calendar Items

- November 14 - Executive Committee meets, Alumni Building, Raleigh Campus, 10:30 a.m.
 December 2 - Administrative Council meets, Faculty Lounge, Morehead Building, 10:00 a.m.
- 1970
- January 6 - Administrative Council meets, Faculty Lounge, Morehead Building, 10:00 a.m.
 9 - Executive Committee meets, Alumni Building, Raleigh Campus, 10:30 a.m. The deadline for submission of agenda items for this meeting has been changed to December 23.
 February 23 - Board of Trustees Winter meeting, Raleigh Campus.

Deadline Dates

- November 26, 1969 - Submission of faculty committees' nominations for honorary degrees.
 December 2, 1969 - At the Council meeting on this date, each campus should have its 1971 Capital Improvement Requests listed in priority, giving a general estimate of each project's cost. Also, whether you have any pre-planning money now for any project and describe what that project is. This information should be furnished for all self-liquidating projects as well.
 January 15, 1970 - Submission of nominees for O. Max Gardner Award.

Other "Action" Items

The Board of Trustees Merchandising Policy (as adopted by the Board on May 26, 1952) will be strictly adhered to regarding the prohibition of discounts on purchases made in any campus store.

I will investigate whether it is feasible for the State of North Carolina to set up a State Bargaining Board or Commission and will advise each campus.

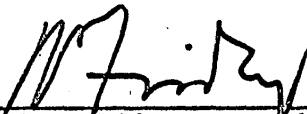
Please advise your provost and all deans that all faculty appointments for over one year cannot be offered until the chancellor approves; and that all faculty appointments for one year or more cannot be offered until the Executive Committee approves. In both instances, the contract is not consummated until the prospective faculty member accepts the offer.

In the flow of information between the University and the Board of Higher Education, Vice President King will act as the representative of all campuses and the General Administration.

Tuition on all campuses for the 1970-71 academic year will be set at the November 14 meeting of the Executive Committee.

Other Topics Discussed (Other than those referred to above)

1. Review of agenda for November 14 Executive Committee meeting; specifically: Quail Roost transaction, appointment of public office holders to University faculty and/or staff, relationship of the Executive Committee and the Board of Higher Education, and Mr. Tom White's statement concerning student newspapers.
2. Unionization of non-academic employees.
3. Faculty hiring policies affecting UNC-CH, NCSU and Duke University.
4. November 14 "Moratorium Day".
5. AAUPs objections to Trustees Disruption Policy.
6. Board of Higher Education's reserve funds allocations and their relationships to "A" budgets of the campuses.
7. Director of the Board of Higher Education's Memorandum of October 30.
8. Appeals procedure on resident status for tuition purposes.
9. Fee and tuition policy for the University.
10. Formula for a single percentage figure of total undergraduate enrollment as the quota for out-of-state enrollment.
11. Individual campus calendars.



William Friday, President