

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
September 26, 1989

NUMBER 279

DATE
September 27, 1989

Calendar Items

Friday, October 13, 9:30 a.m. - Board of Governors Meeting, Fayetteville State University, Fayetteville

Tuesday, October 17, 1:00 p.m. - Administrative Council Meeting, Microelectronics Center, Research Triangle Park and other facilities throughout the state
(Note change of date, time and method of meeting)

Friday, October 27, 2:00 p.m. - Installation of Chancellor Oxendine, Pembroke State University

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The Administrative Council met at 1:30 p.m. at the offices of General Administration on Tuesday, September 26, 1989.

Chancellors In Attendance

All Chancellors were present except Chancellor Poulton and Interim Chancellor Nelson.

Information Reports

President Spangler called the meeting to order and asked Vice President Wyndham Robertson to present the new recruiting brochure which is designed to help increase the state's college-going rate and to assist all the campuses in increasing their minority presence enrollment.

Legislative and Budget Matters

Vice President Raymond Dawson reviewed several legislative requirements passed by the legislature in the form of Special Provisions during this year's session.

These special provisions, which will require study and action by the University, including (1) working with the Community College Board to study the method of counting enrollment and recommend a common method of counting, (2) studying ways to develop incentives to promote regional cooperation between the University and the Community Colleges, (3) developing plans to increase the number of Community College credits that will transfer to the University, (4) studying the differences in funding levels among different institutions, (5) cooperating with the Office of State Budget and Management in a study of budgetary procedures to explore the possibility of greater flexibility for campuses; (6) further studies regarding nursing and nursing

education, and (7) studies in retention and graduation rates and in remedial instruction.

Vice President Dawson and Vice President Jay Robinson discussed a number of items considered by the legislature but not passed this year, including the University calendar, the use of graduate teaching assistants, University trust funds, and procedures for establishing the University capital budget.

Chancellors were encouraged to talk to their legislators about the value of flexibility in granting salary increases to EPA employees. The Council discussed the problems of implementing the SPA merit pay plan and a meeting of institutional personnel officers was set for October 4.

Mr. Joyner reviewed a memorandum from the Office of State Budget and Management regarding possible overestimates of revenues and the effect on quarterly allotments.

Athletics

President Spangler led a discussion of several of his recommendations regarding athletics that were adopted by the Board of Governors on August 25. The discussions included freshmen eligibility, mandatory drug testing for athletes, and auditing and disclosure of financial records of various organizations raising and spending money on behalf of any institution.

With respect to freshmen eligibility, questions relating to the effort to persuade the Atlantic Coast Conference to join in the effort were discussed. It was agreed that the first need was to develop a clear and explicit definition of freshman ineligibility. The President said he would convene a committee of the Chancellors to work on this so that all could begin working to advance the proposal.

With respect to drug testing, President Spangler announced that Richard Robinson would assemble a group of University attorneys and other officials from University athletic and student affairs programs to study the proposed mandatory drug testing program and to develop specific policies for consideration on each campus.

With respect to financial reporting, President Spangler explained that he was primarily interested in the areas in which the various entities spent the money received rather than the sources of their gifts. The audit should be made by an independent auditor and be made available to the Chancellors, the Boards of Trustees, and the President.

Resignation of Chancellor Poulton

President Spangler noted that Chancellor Poulton had resigned his post, effective at the end of September. He complimented him for his many accomplishments at North Carolina State University and expressed regret that circumstances brought him to the conclusion that he should resign.

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The meeting adjourned at approximately 4:20 p.m. .



C. B. Spangler, Jr.