

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting, July 31
1972

NUMBER 3

DATE August 2, 1972

Calendar Items

- August 14 - The Board of Governors meets at 10:00 a.m. in the General Administration Building, Chapel Hill, to receive budget recommendations.
- September 22 - Governor Scott, the Chancellors, members of the Board of Governors and members of the 16 local Boards of Trustees will meet in Chapel Hill to discuss powers delegated to local boards. Encourage your trustees to attend. Details, including exact time and place, will be sent to you later.
- November 3 - Joe Cosand, U. S. Deputy Commissioner of Education, will attend a meeting of the N. C. Association of Colleges and Universities at Timme Plaza, Wilmington, at 9:30 a.m. He has agreed to meet with members of our Council to discuss the implementation of federal higher education legislation. All Council members attending the Association meeting are invited to attend.

Action Items

Chancellors Ferguson, Wey and Dowdy have been designated a subcommittee to recommend the pattern of committee structure for local boards of trustees and to provide guidance as we seek to determine what working committees will be needed in the future. This group is to report in September if possible.

Council members were asked to designate a contact person on each campus who will supply Jay Jenkins information about changes in the University Directory, and data on other subjects from time to time. Also, the titles of Vice Presidents should be changed to Vice Chancellor to conform to the nomenclature provided under the new structure.

Following considerable and profitable discussion of overseas programs initiated by Dr. Jenkins' report of his experiences in Germany, it was agreed that a committee chaired by Chancellor Jenkins with Chancellors Ward, Highsmith and Whiting and Vice Presidents James and Dawson should explore the possibility of an all-University Center for European Studies. Dr. Jenkins' committee is to report to the Council at its September or October session, indicating its recommendations.

Richard Robinson reported on the decision of the N. C. Supreme Court handed down on July 31, sustaining prior Board of Trustee action relating to residency requirements and tuition charges. The Council agreed that we must continue to require tuition payments as required by existing statutes. The Council members were requested to study this situation looking to further discussion of possible legislative proposals to go to the 1973 session of the General Assembly.

During the coming school year it has been reported that the students will be focusing attention on student fees and visitation policy. After deliberation, it was agreed that these discussions are local issues and that any petitions from students to the Board of Governors must follow established channels.

The attention of the Council was directed to the recent Montana case, which emphasizes that each Chancellor must be sure no work-study funds are being used for athletic scholarships without proper legal authorization.

Vice President Raymond Dawson asked Council members to submit personnel requests for the Board of Governors in accord with the schedule suggested in his July 18 memorandum and in the form outlined in the sample distributed at our meeting.

Vice President Dawson advised Council members he will be in touch with them soon about three University-wide councils which will be established: The Council of Chief Academic Officers, the Committee on Faculty Welfare and the Graduate Executive Council.

Council members were urged to read Section 1202 of the higher education bill, which requires a state to have a centralized state agency for planning higher education as a condition for the receipt of federal funds for statewide planning purposes.

In accord with Council sentiment indicated at our meeting, administratively we will propose that any additions to student aid funding, beyond those already included in the proposed budget, be treated as supplemental requests so that the 15 priorities Council members agreed to will not be disturbed.

Other Items Discussed

1. Chancellor Jack Carlton was made welcome as the newest member of the Council.
2. University Secretary, John Kennedy, discussed the committee structure, to date, of the Board of Governors.
3. Harold Delaney, Vice President for Student Affairs, should be at work soon after October 1.
4. Richard Robinson, Chancellor Ferebee Taylor and Dr. Jenkins commented on the current status of litigation relating to student newspapers and mandatory student fee support for them.
5. Compliance with HEW requirements will be a topic for thought before the opening of school in September, the Council agreed.
6. Vice President James reported on the progress of intercampus organizations.



William Friday