

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting,
February 27, 1973

NUMBER 12

DATE March 5, 1973

Calendar Items

- March 15 - Board of Governors meets at 3:00 p.m., University Student Center, NCSU, Raleigh.
- March 27 - Administrative Council meets at 2:00 p.m., General Administration Building, Chapel Hill.

Action Items

Council members who have not done so were urged to send in the list of entertainers from their campuses who are available for appearances at the Governor's Mansion.

After reporting on a transfer student study that showed a reversal of an old pattern, Dr. Cameron West asked Council members to share the data with their admissions and business officers since the information has a direct impact on planning and budgetary functions.

Chancellor William Highsmith urged each of his Council colleagues to supply him with the name of a contact person who can help in the compilation of an inventory of international programs and personnel.

Chancellor Caldwell outlined steps being taken on his campus to comply with the comprehensive bill on safety enacted by Congress in 1970. Implementation will entail many changes in present practices and will involve money, so Council members were asked to devote attention to the subject.

Council members were asked to let the President and Felix Joyner have preliminary information by March 6 on the impact of cutbacks in federal spending for each campus.

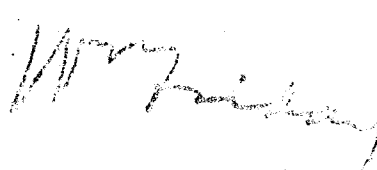
Dr. Ray Dawson, reporting on the degree inventory, said that the base lines for undergraduate degrees have been completed and John Davis will be contacting the chief academic officers to validate the statistics. Each Council member was asked to check the material carefully, because this will be a basic document.

Chancellor D. W. Colvard outlined the negotiations currently underway on the Charlotte campus with the U. S. Labor Department. Council members should alert the General Administration immediately if similar inquiries are made on their campuses, and care should be exercised to see that administrators don't make commitments until there has been consultation with the President's office.

Richard Robinson presented Council members with a memorandum on the subject of nepotism, and a proposed policy to serve as a working document. Council members were asked to submit their written reaction by March 6.

Other Items Discussed

1. John Kennedy reported on the Earl Britt memorandum on procedures for the selection of members of local Boards of Trustees.
2. A report was made on legislative matters involving the University.
3. Felix Joyner outlined the efficiency study being sponsored by the Governor's office.
4. Chancellor John Caldwell reported on bookstore discussions on his campus.
5. Dr. Raymond Dawson said the Code Committee expects to submit its version of Chapter 6 to the Board of Governors at its April meeting.
6. Dr. Arnold King reported on the Faculty Assembly.
7. Contractural arrangements in higher education were discussed.
8. Dr. Cameron West provided valuable background on the state's posture to HEW's requests which were involved in the recent so-called Pratt decision in federal court. Richard Robinson reported on the legal situation.



William Friday