

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
March 27, 1973

NUMBER 13

DATE March 28, 1973

Calendar Items

- April 13 - Board of Governors meets at 9:30 a.m., General Administration Building.
- April 26 - Administrative Council meets at 2:00 p.m., General Administration Building.

Action Items

Any Chancellor having suggestions concerning the Plan that is being prepared for HEW to comply with Title VI of the Civil Rights Act should get the suggestions to the President no later than Monday, April 2.

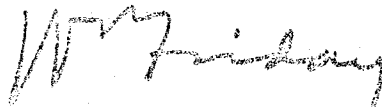
Nominations of any women to attend the Institute at the University of Michigan, May 20 - June 30, should be submitted to Dr. Dawson by April 5. Any person nominated should hold the Ph.D. or equivalent and should be expected to occupy "a significant administrative position during the next year."

Chancellors are asked to read the report of the Newman Committee on graduate education prior to the April meeting of the Administrative Council, at which time the report will be discussed. The report was reprinted in the March 12 issue of the Chronicle.

Other Items Discussed

1. A revised draft of a policy on nepotism was reviewed, discussed, and approved.
2. Mr. Robinson reported on progress toward development of an EEO (Equal Employment Opportunity) program.

1. Dr. Delaney explained differences between House and Senate positions on the President's BOG proposals. Washington sources think that the direction Congress will take should become clear by April 15 or May 1.
4. The Plan being prepared for HEW was presented by Dr. West and discussed at some length.
5. The President, Dr. Dawson and Mr. Joyner reviewed legislative developments pertaining to the budget, residency definition and personnel policies. The President stated that as soon as the names are known of the members of the Appropriations Subcommittee that is to put together an appropriations bill for all activities of State government, the Chancellors will be informed.
6. Mr. Kennedy reviewed plans for the dinner and discussion of the Board of Governors to be held Thursday, April 12, at 6:00 p.m. Any Chancellor who wishes to attend will be welcome.
7. Dr. Dawson reported that a draft of Chapter VI of the Code will be mailed out this week and presented to the Board of Governors for action on April 13.
8. The President read a letter from the Governor asking that the institutions consider ways of holding down or reducing student expenses incurred in purchasing textbooks.
9. Dr. Stokes reported on plans for the summer workshops.
10. Mr. Kennedy stated that the Board of Governors voted at the March meeting that nominations for institutional boards of trustees should be submitted on prescribed forms and received no later than April 13.



William Friday