

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
February 26, 1974

NUMBER 29

DATE March 1, 1974

Calendar Items

- March 8 - Board of Governors meets at 9:30 a.m., General Administration Building. (Preceded by an informal discussion on Thursday, March 7.)
- March 26 - Administrative Council meets at 2:00 p.m., General Administration Building.

Items Discussed

Richard Robinson discussed two pending lawsuits: 1) A suit instituted against officials at North Carolina State University contending that certain refusals of information by the University administration to a member of the general public constitutes violation of G. S. 132 (the public records statute). 2) A complaint filed which alleges that the bookstore operations located at the campuses of the constituent institutions are functioning in violation of the prescriptions of the Umstead Act.

A copy of a tentative draft of Title IX Guidelines proposed by the Office for Civil Rights of the Department of Health, Education, and Welfare was distributed and discussed briefly; it was noted that when the official proposed guidelines are published in the Federal Register we should have opportunity to and take advantage of the opportunity to comment on the proposed regulations.

John Sanders reported on the status of the State Plan, submitted by the Board of Governors consistent with the requirements of the Office for Civil Rights of the Department of Health, Education, and Welfare; particular attention was directed to the matter of enrollment projections which, by the terms of the HEW directive, are to be submitted to the Office for Civil Rights by March 15. In addition, a summary of a document prepared by the North Carolina Alumni and Friends Coalition, entitled "A Statement on Dismantling Higher Education (Black Perspective)" was distributed and discussed by Mr. Sanders.

Dr. A. K. King summarized for the benefit of Council members various resolutions adopted in the recent meeting of the Faculty Assembly; copies of the resolutions will be distributed to the Chancellors by mail following formal receipt of those resolutions from the Chairman of the Faculty Assembly.

Dr. Robert Williams discussed new degree program authorizations which are being processed pursuant to recently adopted licensing procedures; twenty-eight such program proposals have been presented to the Board of Governors' Committee on Educational Planning, Policies, and Programs for action; all such programs involve no additional faculty or resource requests.

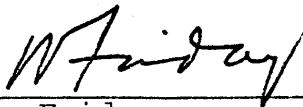
Dr. Raymond Dawson informed Council members of recent discussions he has had with representatives of PIRG (Public Interest Research Group) and suggested that the Council hear a presentation by these individuals at its next meeting on the subject of proposed funding arrangements in support of PIRG activities.

Felix Joyner reported on the status of current University budget requests.

Chancellor Caldwell initiated a general discussion concerning role and status of student government presidents vis-a-vis administrative officials in their twin capacities as student body presidents and members of local boards of trustees.

Dr. Dawson and Mr. Robinson presented a series of items dealing with various aspects of the University personnel function, including:

- 1) The implications of the EPA-SPA study, which has been accepted for operational purposes by the State Personnel Department and the Department of Administration; no changes in classification of employees at the campus level should be undertaken before receipt of further instructions by the Office of the President;
- 2) Current legislative subcommittee activities relating to University administrative salaries and EPA-SPA distinctions;
- 3) Recent directives of the Board of Governors concerning salary administration policies and practices within the University system, including the Hay Associates report relating to senior administrative personnel and the recently initiated internal assessment of faculty compensation questions;
- 4) The implications of the requirements of the Equal Pay Act of 1963.



William Friday