

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
December 16, 1975

NUMBER 55

DATE December 18, 1975

Calendar Items

January 16 - Board of Governors meets, 9:30 a.m., General Administration Building.

January 27 - Administrative Council meets, 2:00 p.m., General Administration Building.

Action Items

Finance officers of each campus should be reminded that any matters they want to go to the Board of Governors at its January meeting must be received by Felix Joyner no later than Tuesday, December 23.

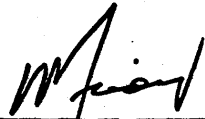
For purposes of Cleon Thompson's report to HEW, Chancellors should advise this office before January 5 about any conferences they have had with presidents of community colleges or technical institutes in their respective areas; it will be helpful to include a description of the climate that prevailed in these conferences.

It will be appreciated if each Chancellor at the January meeting of his Board of Trustees will fully acquaint the Board with the scope and importance of the capital improvements bond issue. A statement of support from the Board will be helpful. R. D. McMillan will convene a meeting of the bond coordinators on each campus early in January.

Other Items Discussed

1. Felix Joyner discussed accounting system revisions.
2. Richard Robinson explained changes in the public officeholding draft.
3. Dr. John Caldwell reported on the Triangle Universities Center for Advanced Studies, and the National Humanities Center.
4. John Sanders discussed planning matters and regulations governing consultants.

5. Dr. Raymond Dawson discussed enrollments.
6. Dr. Arnold King outlined progress to date in the establishment of advisory committees involving the University, the community colleges and private institutions.
7. Note was taken of Faculty Assembly discussions with labor groups, and the formation of a separate action committee by some other faculty members.
8. R. D. McMillan reported on activities related to the capital improvements bond issue, and the Chancellors discussed tactics and strategy at length.



William Friday