

THE UNIVERSITY OF NORTH CAROLINA

OFFICE OF THE PRESIDENT

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
March 25, 1975

NUMBER 44

DATE March 27, 1975

Calendar Items

- April 4 Board of Governors meets, 1:30 p.m. General Administration Building, to discuss request of North Carolina Wesleyan College.
- April 11 Board of Governors meets in regularly scheduled session, 9:30 a.m. General Administration Building.
- April 25-26 Faculty Assembly meets, General Administration Building.
- April 29 Administrative Council meets, 2:00 p.m. General Administration Building.

Action Items

Chancellors having suggestions concerning the revision of Chapter Six of The Code are asked to get in touch with Vice President Dawson or Mr. Phay by April 4. The Personnel and Tenure Committee of the Board is to consider this draft on the evening of April 10.

Chief business officers or other appropriate campus representatives are asked to meet in the General Administration Building on Monday, April 14 at 1:30 p.m. to discuss the proposed new accounting system.

Each Chancellor should respond as he feels he can to the letter from Mr. Happer, attorney for the Daughters of the Cincinnati.

Members of the Gudger Commission have suggested the possible use of some members of educational faculties in the expanded work that is being undertaken in special education. Those Chancellors whose institutions are involved in special education will wish to consider whether any such assignments would be appropriate.

As soon as the Board's study on private colleges is off the press, copies will be sent to the Chancellors and to the members of the boards of trustees. Chancellors should then act promptly to see that others who need the report get it and to see that legislators and other key individuals fully understand the position of the Board.

Other Items Discussed

1. A draft of enrollment projections was distributed and discussed.
2. A revised draft of a proposed amendment to Chapter Five of The Code was again discussed, and a number of suggestions were made for changes in it.
3. The President called attention to interest on the part of some legislators in the consulting work that certain members of educational faculties have been doing for the State Department of Public Instruction.
4. At the request of the Committee on University Governance the General Administration is exploring the possibility of a policy of liability insurance that would cover all 16 institutions. There are many questions to be resolved, including the question of how premiums on such a policy can be paid.
5. The request of North Carolina Wesleyan College was discussed.
6. Mr. Robinson reported on a recent communication from the attorneys for the plaintiffs in the Atkins case.
7. A number of matters pertaining to the current session of the General Assembly were reviewed, including the following:
 - A bill to allow certain military personnel in-state tuition rates.
 - A bill that would give persons 65 and over free tuition.
 - Proposed changes in the Umstead Act.
 - An anticipated bill that would require approval by the Governor of contracts to use consultants.
 - An anticipated bill to exempt the University from the Administrative Procedure Act.
 - Possible legislative actions in the area of salaries.
 - Possible legislative action concerning capital improvements.
 - A bill that would broaden the uses for escheat funds.