

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
 February 25, 1975

NUMBER 43

DATE February 26, 1975

Calendar Items

- February 28 - Board of Governors meets, 9:30 a.m., North Carolina State University campus, Raleigh.
- March 14 - Board of Governors meets, General Administration Building.
- March 25 - Administrative Council meets, 2:00 p.m., General Administration Building.

Action Items

Chancellors have been asked by the Subcommittee on Higher Education of the Senate Appropriations Committee to be available during the period March 14 - 28 for appearances before the Subcommittee. Details concerning times and subject matter will be sent to the Chancellors as soon as they are available.

Chancellors are asked to respond individually to the letter from Kingston Johns concerning a CEEB meeting in April.

The Governor's office has asked for a report on all consultants employed in State Government since January 1, 1970. Campuses should send the information that has been requested to the President's office, where a single University-wide response will be prepared for the Governor.

The Attorney General has written each Chancellor concerning implementation of the Administrative Procedure Act and requesting the designation of a person on the campus to work with the Attorney General on this matter. Chancellors should acknowledge receipt of the letter and designate the person, but the President's staff will represent all campuses, at least initially, in the discussion of the Act.

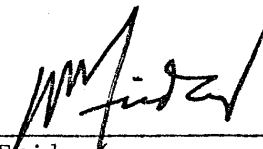
The Attorney General has ruled that, under existing law, a member of the faculty or staff at one institution of the University is not entitled to free tuition at any other institution. Chancellors should see that appropriate persons on their campuses are informed of this ruling.

Within a few days Chancellors will receive a draft of a report on sponsored research within the University. This report is expected to provide the basis for a comprehensive method of handling research in the future. Chancellors should study the report carefully and make any suggestions they may have.

Chancellors were asked to review the draft of the report on private institutions and to call Dr. Dawson (or if he should be unavailable, Mr. Sanders or the President) by Wednesday, February 26.

Other Principal Items Discussed

1. Plans for submission of the supplemental budget requests for the University.
2. Discussions within the legislature concerning possible salary increases.
3. A bill to provide free tuition for persons over 65.
4. The Association of Student Governments, its organization and the resolutions adopted at its last meeting.
5. The prospect of early issuance of revised guidelines for Title IX (sex discrimination).
6. Conversations with President Fountain and his staff on 3 principal subjects: academic jurisdiction, nursing education and differences in methods of financing extension and non-credit courses.
7. Plans for honoring retiring faculty members at the May meeting of the Board.



William Friday