

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
April 29, 1975

NUMBER 45

DATE April 30, 1975

Calendar Items

- May 9 Board of Governors meets in public session at 10:30 a.m., General Administration Building.
- May 27 Administrative Council meets, 2:00 p.m., General Administration Building.

Action Items

Each Chancellor was given a tentative time for a legislative hearing on the base budget.

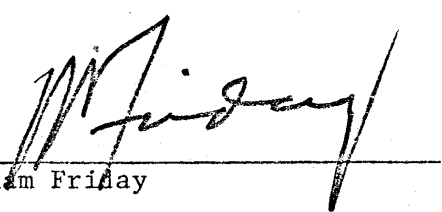
Each Chancellor was requested to write to Lieutenant Governor Hunt, and to those members of the Stallings Sub-Committee whom the Chancellor knows personally, emphasizing the importance of providing some salary adjustment for the first year of the new biennium. Chancellors were asked to send to the President blind copies of their letters.

Other Items Discussed

1. The list of the persons nominated for the Board of Governors in the Joint Session of the House and Senate was distributed to the Chancellors. The election should take place in about two weeks.
2. Dr. King reviewed the resolutions adopted by the Faculty Assembly on April 25 and 26. Copies of these resolutions will be mailed to the Chancellors. The next meeting of the Faculty Assembly will be October 10 and 11.
3. It was reported that the Board of Governors will be asked to take action on the revisions of Chapter VI of The Code (Academic Freedom and Tenure) at the June meeting. Copies of the latest draft have been sent to the Chancellors.
4. Mr. Joyner discussed the new accounting system. It is anticipated that the new classification of receipts and expenditures will be ready by about October

and that the system can be in operation, at least on some campuses, by July 1, 1976.

5. Mr. McMillan reviewed actions of the General Assembly, giving particular attention to the bill dealing with consultants, the bill on publications, the bill to exempt the University from most of the provisions of the Administrative Procedure Act, the escheats bill (which has been ratified), the bill to remove the 8 percent ceiling on bonds, the Marion bill on out-of-state students and the various bills pertaining to residency.
6. Mr. Kennedy reported that the Committee on University Governance is working hard to develop personal liability insurance that will protect members of the Board of Governors, members of institutional boards, officials of the University and perhaps all other employees of the University.
7. The President reported on recent developments concerning Wesleyan College and other institutions of the Methodist Church.
8. Each Chancellor reported on meetings he had held with legislators concerning proposed budget cuts.
9. The President reviewed the proposals he anticipated making to the Stallings Sub-Committee concerning ways in which the University might help in balancing the state budget. The various items were discussed in detail, and a number of suggestions were made.



William Friday