

THE UNIVERSITY OF NORTH CAROLINA

OFFICE OF THE PRESIDENT

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
May 27, 1975

NUMBER 46

DATE May 28, 1975

Calendar Items

June 13 Board of Governors meets, 9:30 a.m., General Administration Building.
June 24 Administrative Council meets, 2:00 p.m., General Administration Building.
June 30 Board of Governors meets, 2:30 p.m., General Administration Building.
July 11 Board of Governors meets, General Administration Building.

Action Items

Chancellors were asked to get to Mr. Kennedy within the next few days any suggestions they might have concerning institutional boards in order that the Committee on University Governance might consider them, along with suggestions from others, at its meeting on June 12 or 13.

Property and budget items that will require action by the Board of Governors prior to September should be submitted to Mr. Joyner by June 2.

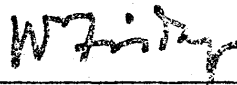
It was suggested that Chancellors should receive regular reports on the status of capital projects that have been approved.

An analysis of sponsored research within the University, a proposed Administrative Memorandum concerning sponsored research and a set of proposed policies and procedures were distributed to the Chancellors. These documents are to be discussed at the next meeting of the Administrative Council; in the meantime, Chancellors are encouraged to submit written suggestions or comments concerning them.

Other Items Discussed

1. The recent elections to the Board of Governors were reviewed.
2. During the summer representatives from the institutions will be meeting to discuss Title IX and to try to anticipate some of the matters that will have to be dealt with once HEW's new regulations have been promulgated.

3. Also during the summer, in keeping with commitments made to HEW in the State Plan, meetings will be held on the subject of the employment and admission of minority groups at predominantly white and black institutions.
4. Within the next few months the Institute of Government will conduct a thorough legal study of the exposure of Board members and state employees to claims made against them as individuals. This study is expected to lay the groundwork for a comprehensive policy of personal liability insurance.
5. Mr. McMillan reviewed legislative actions, giving particular attention to the publications bill, the consultants' bill, the bill amending the residency law, the bill exempting the University from most of the provisions of the Administrative Procedure Act, the "Marion bill," various bills dealing with ethics, the escheats bill and bills dealing with community colleges.
6. Academic salaries were discussed at some length.
7. Recent legislative actions concerning budget requests were reviewed. There seemed to be general agreement (with Chancellor Whiting expressing some dissent) that, if the General Assembly should find that a statewide bond issue is the only way to finance capital improvements on the campuses, such a bond issue would have the support of the Chancellors.
8. Dr. Leon Ennis is beginning campus visits preparatory to development of a comprehensive new system of accounting.
9. The question of honorary degrees is to be placed on the agenda for the next meeting of the Administrative Council.



William Friday