

THE UNIVERSITY OF NORTH CAROLINA

OFFICE OF THE PRESIDENT

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
 July 11, 1975

NUMBER 48

DATE July 14, 1975

Calendar Items

September 12 Board of Governors meets, 9:30 a.m., General Administration Building.

September 23 Administrative Council meets, 2:00 p.m., General Administration Building.

Action Items

Any matters Chancellors want processed at the Board of Governors' meeting on September 12 must reach this office by September 1.

Richard Robinson will communicate with the Chancellors about the new regulations and requirements pertaining to the guaranteed loan program after our office has conferred with Congressman Ike Andrews.

Chancellors are requested to send their annual reports to this office during September, using the same format as that used in the President's Report last year.

Please heed the following advice given by Dr. Robert Williams: "There are some ongoing discussions which will be presented later on the design of a uniform permanent academic student record and transcript for use within The University, but it is important that all of our institutions adhere to some essential policies for student transcripts while this work is in progress. The 1971 publication of the American Association of College Registrars and Admissions Officers entitled, A Guide to an Adequate Permanent Record and Transcript, is usually presumed to be a reliable guide to the definition, scope and essential items of a college or university transcript. It is especially important that every transcript label and distinguish all types of study, apart from resident courses, by designating sources such as extension, correspondence, special examinations, military service or variations authorized by issuing institutions including credit given for work taken at other institutions and not designated as transferred hours. This is necessary so that institutions receiving transcripts may make a more informed evaluation, particularly with respect to any requirements that they may have as to the percentage of work a student must earn from a senior institution to be graduated."

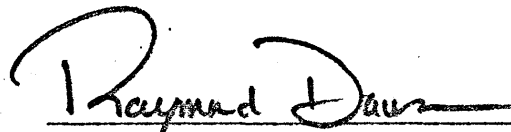
Be prepared at the Council's September 23 meeting to discuss the subjects of student fees (Chancellor Colvard) and honorary degrees (Chancellor Whiting).

Concerning the capital improvements bond issue, the Chancellor of each affected campus is asked to provide this office by September 15 a statement that answers the question, "Why should I vote for this project?"

As Dr. Raymond Dawson reported, the distribution of salary funds made available by the 1975 General Assembly must await action by the Board of Governors at its July 21 meeting.

Other Items Discussed

1. A poll, conducted at the request of the Governance Committee, disclosed that nine Chancellors serve as directors of banks or savings and loan associations.
2. Dr. Ray Coble, newly appointed Associate Vice President-Planning, and Dr. John Davis, newly promoted to the position of Associate Vice President-Student Services and Special Programs, were introduced. Dr. Coble outlined data-collecting activity now underway.
3. Procedures of the N. C. Association of Independent Colleges and Universities were discussed.
4. R. D. McMillan reviewed legislative actions. Detailed memos will follow.
5. Felix Joyner reviewed budgetary actions of the General Assembly.


Raymond Dawson