ADMINISTRATIVE MEMORANDUM

SUBJECT    Administrative Council Meeting
            May 25, 1976

NUMBER 62
DATE    May 26, 1976

Calendar Items

June 11 - Board of Governors meets at 10:00 a.m., Student Union
Building, NCCU, Durham.
June 22 - Administrative Council meets at 2:00 p.m., General
Administration Building, Chapel Hill.

Action Items

Council members who have questions about the report on the study
of black institutions should send them to Cleon Thompson or John
Sanders. This is a confidential report until it is acted upon by
the Board of Governors.

Council members are requested to lend their personal support to the
comprehensive analysis of athletics and proposed corrective actions
as required under Title IX and as identified by Mr. Orleans at the
Council meeting.

Other Items Discussed

1. The status of the Smith versus UNC lawsuit was discussed.

2. Relations with private institutions were discussed at length.

3. John Sanders reported on the schedule for revising the State
   Plan in 1977.

4. Richard Robinson praised the campuses for their work in com-
   plying with most of the Title IX requirements.

5. Three budget items were discussed: salary action by the Board
   of Governors, 1976-77 funding, and planning for 1977-79.

William Friday