ADMINISTRATIVE MEMORANDUM

SUBJECT  Administrative Council Meeting
         November 23, 1976

NUMBER  72

DATE    November 24, 1976

Calendar Items

December 1  - Members of the Board of Governors, the Chancellors
             and chairmen of local Boards of Trustees will meet
             at 3:30 p.m. in the auditorium of the General Admin-
             istration Building, Chapel Hill, to discuss legis-
             lative strategy.

December 21 - The members of the Administrative Council meet at 12:30
             p.m. in the Carolina Inn for lunch with Community College
             presidents.

January 14  - Board of Governors meets at 9:30 a.m., General Admin-
               istration Building, Chapel Hill.

Action Items

Any matters scheduled for action at the January 14 meeting of the
Board of Governors should reach this office no later than 10 days
before that meeting.

All Council members are requested to make legislative contacts hereto-
fore designated in behalf of the legislative budget requests and then
report personally to this office on the results of those contacts.

Suggestions for proposed statutory changes are invited before the
General Assembly convenes.

Any campus receiving bills for unemployment payments made on its
behalf is asked to send copies to this office so statutory references
may be checked.

Richard Robinson, as requested, will develop a standard non-tenure
contractual form and submit it to Council members for consideration.

Council members who are approached by Nova University representatives
are asked to keep this office advised.
Other Items Discussed

1. Gilmore Johnson of the State Department of Public Instruction explained changes in the law relating to Veterans Administration educational benefits.

2. Richard Robinson reported on insurance developments.

3. Felix Joyner discussed budget matters.

4. Aid to private colleges was discussed.

5. Chancellor Lyons reported on the meeting with the black coalition.

6. Arnold King outlined activities and plans of Nova University.

7. John Sanders reported on revision of the Long-Range Plan.


10. Chancellor Thomas reported on his recent trip to Egypt.

[Signature]
William Friday