## 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 Administration Building, Chapel Hill, to discuss legislative 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.
- Board of Governors meets at 9:30 a.m., General Admin-January 14 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 heretofore 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 contractural 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.
- 8. Donald Stedman cited progress in the teacher training study.
- 9. Cleon Thompson reported on the study of remedial education.
- 10. Chancellor Thomas reported on his recent trip to Egypt.

William Friday