#### OFFICE OF THE PRESIDENT

# ADMINISTRATIVE MEMORANDUM

SUBJECT

Administrative Council Meeting February 24, 1976

NUMBER 57

DATE February 25, 1976

#### Calendar Items

February 27 - Board of Governors meets at 9:30 a.m., General Administration Building, Chapel Hill.

March 12 - Board of Governors meets at 9:30 a.m., General Admin-

istration Building, Chapel Hill.

March 30 - Administrative Council meets at 2:00 p.m., General Administration Building, Chapel Hill.

### Action Items

In accord with Richard Robinson's suggestion, some campuses will be asked to designate representatives to confer with him about liability insurance proposals.

Steps will be taken to get bond issue material to community colleges and technical institutes.

The Planning Committee will meet Friday afternoon, February 27, and Chancellors are welcome to attend the discussion of Chapters 1, 3 and 5 of the long-range plan.

Please advise Chancellor Robinson about any topics you would like added to the agenda for the next meeting with representatives of the community colleges and private institutions on April 26.

Felix Joyner needs your responses to the Crawford Committee's inquiry about public relations and public information offices no <u>later than</u> next week.

When campuses receive their fourth quarter budget allotments, any problems perceived should be transmitted to the State Budget Office immediately.

## Other Items Discussed

- 1. Stan Broadway reported on BOG funds.
- 2. The bond issue campaign was discussed at length.
- 3. AAUP chapter meetings were reviewed.
- 4. Faculty Assembly and student issues were discussed.
- 5. Plans for the National Humanities Center were outlined.

William Friday