

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
September 20, 1977

NUMBER 88

DATE September 21, 1977

Calendar Items

October 14 - Board of Governors meets at 9:30 a.m., UNCC campus.
October 18 - Administrative Council meets at 2:00 p.m., General
Administration Building, Chapel Hill.
November 10 - Annual Conference for Trustees, Chapel Hill.

Action Items

Chancellors are requested to inform their faculties about House Joint Resolution 512 which directs the Board of Governors to make a comprehensive study of faculty work load and the tenure system and report its findings to the General Assembly not later than February 1, 1979. This study originally had been assigned to a legislative commission, but the legislation subsequently was amended to place it in the hands of the Board.

Traditional notices warning students against abuse of the telephone system should be issued.

Any budget or finance items that should be processed at the October 14 meeting of the Board of Governors must be in Felix Joyner's office by September 29.

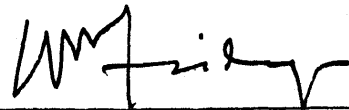
If legislative sources disclose any information about the state budget or likely budgetary procedures, please inform this office promptly.

Other Items Discussed

1. Chancellor Highsmith received good reports from his physicians. Dr. Arnold King is serving as Acting Chancellor for a few months.
2. There was extensive discussion of the HEW situation and related issues. A report was made on the briefing given the state's congressional delegation. Notice was taken of increasingly frequent questions about whether the state should continue to

support five predominantly black institutions. John Sanders and Raymond Dawson discussed the state plans submitted by Georgia and Virginia, comparing them to the North Carolina plan. Chancellor Thorpe reported on a meeting of the N. C. Alumni and Friends Coalition in which a recurrent theme was the promotion of pluralism in our institutions. Chancellor Lyons, president of the National Association for Equal Opportunity in Higher Education, reported that organization disagrees with the Legal Defense Fund's "essential position on duality."

3. Enrollment trends were discussed.
4. Chancellor Robinson reported that the liaison committee representing The University, private institutions and the community colleges is making progress. He also gave the results of a follow-up survey of students who cancelled their applications for admission to WCU. It was noted that Montreat-Anderson permits persons aged 55 and older to take any course free of charge, and that Madison County residents may attend Mars Hill without charge.
5. Ray Coble presented a statistical study that showed, among other things, that North Carolina's high school drop-out rate is approximately 30%, one of the highest in the United States.
6. John Sanders discussed the timetable for revisions in the Long-Range Plan.
7. Raymond Dawson outlined Title XX discussions underway with the State Department of Human Resources.



William Friday