

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
October 18, 1977

NUMBER 91

DATE October 19, 1977

Calendar Items

- November 10 - Annual Trustee Conference begins at noon with buffet luncheon, General Administration Building, Chapel Hill.
- November 11 - Board of Governors meets at 9:30 a.m., General Administration Building, Chapel Hill.
- November 22 - Administrative Council meets at 2:00 p.m., General Administration Building, Chapel Hill.

Action Items

In compliance with the request of John Cox, send the names of campus coordinators of the U. S. Savings Bonds campaign to R. D. McMillan.

Estimated average annual FTE enrollment for 1977-78 and projections for 1978-79 for each campus should be in Felix Joyner's hands by Friday, October 28.

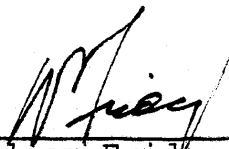
For reasons outlined by Mr. Joyner, Chancellors must be involved with the various audits now underway and those which are expected to develop in the future.

Your responses to the memorandum dealing with new degree program planning, distributed at our meeting, should be in this office not later than October 25.

Other Items Discussed

1. Dr. Walton Jones outlined plans for the Institute for Transportation Research and Education and the Center for Labor Education and Research.
2. Mr. Joyner discussed the revenue situation and possible budgetary procedures leading to the 1978 legislative session.
3. State aid to private institutions was discussed.

4. HEW developments in Georgia and Arkansas were discussed.
5. Dr. Raymond Dawson gave a comprehensive assessment of legislation pending in Congress to change the mandatory retirement age, and outlined the implications for The University.
6. Dr. Donald Stedman distributed the timetable for the next step in the review of teacher education programs.
7. A letter and enclosed resolutions from Elizabeth D. Koontz, chairperson of the North Carolina International Women's Year Coordinating Committee, were distributed and discussed.



William Friday