

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
April 26, 1977

NUMBER 79

DATE May 2, 1977

Calendar Items

- May 13 Board of Governors meeting, General Administration Building, Chapel Hill (public session begins at 10:30 a.m.)
- May 24 Administrative Council meeting, 2:00 p.m., General Administration Building, Chapel Hill.

Action Items

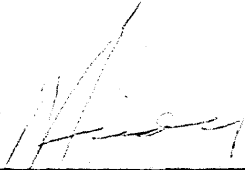
Each Chancellor is asked to see his senators and representatives, particularly those on the Appropriations Committees, before they go back to Raleigh Monday evening, May 2, and urge support for the Adams-Ramsey Bill.

Chancellors and their staffs should not begin preparation of the BD-119 until they receive more detailed instructions from the General Administration.

Other Items Discussed

1. The Huskins-Renfrow Committee has concluded its three days of hearings on recommendations made by the Advisory Budget Commission for higher education. The Committee has tentatively placed all recommendations of the Commission pertaining to higher education in "priority one." The extra \$100 for the private sector has been tentatively placed in "priority two."
2. The subcommittee of the House Committee on Higher Education that is studying overlapping of functions between senior institutions and community colleges will apparently request a full report on the extent of the overlapping next year.
3. Revised revenue estimates are expected about mid-May. They will probably not be much above the estimates previously issued.

4. Ten members of the Board of Governors are to be elected by the General Assembly on Thursday, April 28.
5. Vice President Sanders has sent his analysis of the open-meetings law, with suggested changes, to Representative Hunt. Chancellor Wagoner expressed the hope that the law as eventually re-written, would exempt boards of trustees of institutional endowment funds.
6. The legislative committee on salaries has recommended that a sum of money be paid to the University for its EPA employees that would be equivalent to the longevity increases and automatic merit increases provided for SPA employees.
7. The President reported on his discussions in Washington with officials of HEW concerning the Adams case. Chancellor Lyons reviewed the position of the National Association for Equal Opportunity in Higher Education, and Chancellors Dowdy and Thorpe also commented on problems growing out of the Adams case.
8. Hay Associates will probably be in position to make recommendations to the President and Board of Governors for consideration by the Board at its June meeting.



William Friday