

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
January 25, 1977

NUMBER 77
DATE January 27, 1977

Calendar Items

February 11 - Board of Governors meets at 9:30 a.m., General Administration Building, Chapel Hill

February 22 - Administrative Council meets at 2:00 p.m., General Administration Building, Chapel Hill

Action Items

Chancellors and their staffs are requested to keep the President's office informed on inquiries received from legislators and members of the legislative staff.

On February 24 and 25 a meeting will be held at the Ramada Inn, Burlington, to brief University officials on recent changes in laws and regulations pertaining to veterans. The persons on our campuses who handle veterans' affairs will be invited to attend by Mr. H.W. Johnson, Director of the Regional Office, Veterans Administration, 251 North Main Street, Winston-Salem 27102.

A draft of a policy dealing with unlicensed, out-of-state institutions has been prepared for the consideration of the Personnel Committee and the Board of Governors. This draft will be sent to the Chancellors for their review and suggestions.

The Board of Governors at its meeting on January 14 dealt for the first time with the case of a tenured faculty member who had been discharged for cause. Chancellors will be sent information about this Board action, and they will want to review this material because of the precedents established in the application of some of the provisions of Section 603 of The Code.

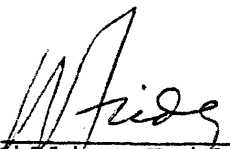
Mr. Kennedy reminded the Chancellors that the nominations for the Gardner Award are due in the President's office by Tuesday, February 1. Because of the schedule of the Board's Committee on the Gardner Award, it is important that nominations be received by that time.

Other Items Discussed

Dr. Donald Stedman introduced the consultants for the teacher education study and reviewed their role in the study.

Other Items cont.

2. Vice President Joyner introduced the University's new Property Officer, Mr. Allen Waters.
3. Vice President Joyner discussed the recommendations of the Advisory Budget Commission and of Governor Hunt as they pertain to the University's budget requests.
4. The Governor's policy on ethics was discussed. The President stated that he and Chairman Johnson would consult with the Chairman of the Ethics Board about University participation.
5. Messrs. Frank Brown, R.D. McMillan and Jay Jenkins have been registered as lobbyists for the University. Other persons may be added as the need arises.
6. Mr. McMillan reviewed the changes in the House and Senate committees that deal with higher education.
7. The President discussed the role of the "Corpening Committee," which is made up of about a dozen members of the Board of Governors, the chairmen of the institutional boards and 25 or 30 other citizens of the state.
8. Mr. Robinson discussed the legal problems that remain to be solved in obtaining liability insurance.
9. The President discussed the request of Mr. Wilbur Hobby for the establishment of a center for labor education and research.
10. Judge Pratt's recent decision was discussed. It will be some time after March 1 before we know exactly what Judge Pratt is asking us to do.
11. Dr. Dawson reported that during the spring a draft of a hearings manual for faculty committees will be circulated to the Chancellors for their suggestions.
12. Chancellor Taylor discussed the recent decision of the Fourth Circuit Court of Appeals dealing with minimum quotas for minority students in the student government at Chapel Hill.
13. The President stated that on February 8 the House and Senate Committees on Higher Education will meet for a general briefing on the University.



William Friday