

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
 July 25, 1978

NUMBER 105

DATE July 26, 1978

Calendar Items

- September 8 - Board of Governors meets at 9:30 a.m., General Administration Building.
- September 26 - Administrative Council meets at 2:00 p.m., General Administration Building.
- September 29 - Installation of Chancellor Covington.
- October 28 - Installation of Chancellor Brewer.

Action Items

Chancellors are requested to exercise great care in preparing enrollment estimates for budget purposes, because the schedule will permit little time for review.

Materials to be processed at the September 8 meeting of the Board should be in this office by August 29.

Other Items Discussed

1. Chancellor Whiting reported on the meeting of the International Association of University Presidents in Iran.
2. Felix Joyner outlined the budget calendar.
3. Walton Jones reported on the most recent meeting of the Governor's Executive Cabinet.
4. Donald Stedman outlined concerns expressed at a meeting attended by representatives of the Board of Governors, the State Board of Education, the UNC General Administration and the Department of Public Instruction.

Other Items Discussed

5. Richard Robinson outlined steps being taken to develop a memorandum concerning the amended Open Meetings law, and discussed litigation in which the University is involved.
6. Jeff Orleans complimented the Chancellors for the affirmative action plans developed on each campus.
7. Raymond Dawson discussed the first annual report that will be made to HEW by August 15.



William Friday