

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
February 28, 1978

NUMBER 98

DATE March 1, 1978

Calendar Items

March 10 - Board of Governors meets at 9:30 a.m., either in General Administration Building at Chapel Hill or on campus of East Carolina University.

March 28 - Administrative Council meets at 2:00 p.m., General Administration Building, Chapel Hill.

Action Items

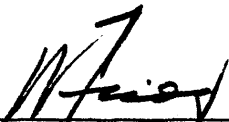
Any matters that must be processed by the Budget and Finance Committee for the April meeting of the Board of Governors must be in Felix Joyner's hands by March 24.

Council members will be notified by this office of the date of the University's appearance before the Wynne Committee on the subject of state aid to private institutions.

Other Items Discussed

1. There was extensive discussion of negotiations with HEW/OCR, and the stances taken by other states.
2. A report was made on legislative steps being taken on behalf of expanding educational television coverage.
3. Dr. Raymond Dawson reported on the faculty work-load study.
4. John Sanders outlined procedures for revision of the Long-Range Plan.
5. Felix Joyner reported on the budget process.

6. Faculty reaction to the merit pay principle was discussed.
7. Dr. Arnold King reported on the appearance of private college and university spokesmen before the Wynne Committee.



William Friday