Calendar Items

May 12 - Board of Governors meets at 9:30 a.m., General Administration Building, Chapel Hill.

May 23 - Administrative Council meets at 2:00 p.m., General Administration Building, Chapel Hill.

May 31 - General Assembly convenes at noon in Raleigh.

Action Items

Report any corrections in data on new positions established in the last calendar year to Felix Joyner by Friday, April 28.

Return enrollment estimates for 1978-79 to this office by mid-May. Business officers on each campus have a memorandum on procedures to be followed.

Any academic salary increases approved by the General Assembly this year should be distributed in the same manner as they were last year.

John Sanders will confirm in writing his request that descriptive data on student affairs programs be supplied to him by August 1.

Other Items Discussed

1. Felix Joyner reported on budget developments.

2. Dr. Arnold King reported on the legislative hearing about state aid to private institutions.

3. Chancellor Robinson discussed developments in the study of overlapping and duplication of programs.
Other Items Discussed cont.

4. A report was made on the meeting of the political action committee of the AAUP in Burlington and a resolution relating to the right of faculty members to join professional organizations was read.

[Signature]

William Friday