

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
 June 28, 1978

NUMBER 103
DATE June 29, 1978

Calendar Items

- July 14 - Board of Governors meets at 9:30 a.m., General Administration Building.
- July 25 - Administrative Council meets at 2:00 p.m., General Administration Building.

Action Items

Items requiring action at the July meeting of the Board of Governors should be in this office by early next week.

No procedures on the new method of handling trust funds should be initiated at the campus level, and Felix Joyner should be advised of any inquiries on the subject emanating from Raleigh.

Council members will discuss at their July meeting the question of state aid to private institutions, particularly as it affects off-campus instruction.

Final affirmative action plans should be submitted to this office by July 17 over the Chancellors' signatures. Drafts of the plans now are being reviewed, and comments will soon be sent to the campuses.

Because of the significance of the subject, each Chancellor is requested to assume personal oversight of the recruitment of minority students.

Other Items Discussed

1. Felix Joyner and Raymond Dawson discussed budgetary matters.
2. John Sanders reviewed revisions of the Open Meetings law.
3. Chancellor Thorpe outlined actions taken at the meeting of the Education Commission of the States.

Other Items Discussed

4. Plans for dealing with student loan defaults were discussed briefly.
5. R. D. McMillan discussed actions of the recent legislative session.
6. Salary policies were outlined.
7. Chancellor Robinson reported on a recent meeting of the liaison committee. He also discussed the proposed survey of graduates of public and private institutions.
8. Jeff Orleans discussed the Bakke decision. As soon as it is received, copies will be sent to the Chancellors.
9. There was a general discussion of techniques being used to recruit minority students. Chancellor Colvard suggested that we consider some procedure for referring students who are not accepted by one institution to other institutions, either within or without the University.
10. Retiring Chancellor Jenkins discussed his assignment with Governor Hunt, and he was extended the Council's best wishes in his new job.



William Friday