

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
November 13, 1979

NUMBER 128

DATE November 14, 1979

Calendar Items

December 18 - Administrative Council meets at 1:30 p.m., General Administration Building, Chapel Hill.

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

January 22 - Administrative Council meets at 1:30 p.m., General Administration Building, Chapel Hill.

Action Items

Chancellors should notify faculties of the statement on consultation policy adopted by the Board of Governors and establish internal procedures for complying with it. The Board will want a report on how the policy has been carried out and its effectiveness during the first six months of operation.

Campuses should modify tenure instruments, in accord with the Board of Governors' retirement policy, and send copies to this office.

Suggestions for changes in the proposed EPA non-faculty personnel policy should be forwarded to this office. A draft of the policy, incorporating the changes, will be sent to the Chancellors before it is submitted to the Board of Governors.

Major changes in preparation of the 1981-83 budget will be in capital improvements and instructions will be forwarded from this office.

Special budget requests for the 1980 General Assembly should not be made to legislators for reasons outlined by Felix Joyner.

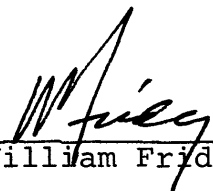
The Governor and the State Budget Office are particularly interested in moving away from oil as a primary fuel source, and proposed conversion projects should be proposed as promptly as possible.

All campuses are required to make reports on spending from trust funds for the first quarter of this fiscal year and each quarter thereafter, and it is important that these reports be made in timely fashion.

Any campus requests which require action by the Board of Governors at its January meeting should be sent to this office before the start of the Christmas holidays.

Other Items Discussed

1. John Kennedy reported on plans for the orientation conference for new trustees.
2. The status of the proposed amendment to the Higher Education Act, involving a 1203 Commission, was outlined.
3. A report was made on appointments to the Advisory Committee of Representatives of Presidents of Private Colleges and Universities, and other items related to the private sector were discussed.
4. Anti-Iranian student demonstrations were discussed.
5. Dr. Quentin Lindsey, the Governor's science advisor, reported on the goals of the N. C. Board of Science and Technology.
6. An update on the HEW proceedings was provided.



William Friday