

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
January 23, 1979

NUMBER 112

DATE January 24, 1979

Calendar Items

- February 9 - Board of Governors meets 9:30 a.m., General Administration Building, Chapel Hill.
- February 27 - Administrative Council meets 1:30 p.m., General Administration Building, Chapel Hill.

Action Items

The President asked the Chancellors to talk with their local legislators concerning the proposal to increase still further aid to private institutions. They may use the statistics collected by Dr. King as they see fit.

Mr. Joyner asked that the business officers at the campuses get to him as soon as possible their analyses of the effect of the various cuts that the Advisory Budget Commission has proposed in the continuation budgets.

Chancellors were requested to distribute to their boards of trustees and appropriate persons on their campuses copies of the Long Range Plan.

Each institution is requested within the next ten days to give Mr. Robinson the name of a person from the campus who will serve on a committee to consider the problem of personnel policies for non-faculty EPA personnel.

Matters that will need to be considered by the Board of Governors in February and that must be considered first by the Board's Committee on Budget and Finance should be submitted to Mr. Joyner by Friday, January 26.

Action Items cont.

Chancellors were asked to let the President or Vice President Thompson know if they have any suggestions concerning the problem of hot plates and stoves in dormitories.

The President asked each Chancellor to sit down with his admissions officer and review the steps that are being taken to recruit minority students. The President said he could not over-emphasize the importance of having each Chancellor show a personal interest in this activity.

Mr. Robinson suggested that, because of our current discussions with HEW, it would be unwise for the Chancellors to respond to the recent questionnaire distributed from Stockton State College in New Jersey.

Other Items Discussed

1. Mr. Joyner reviewed the schedule for legislative hearings on base budgets. He also reviewed in a preliminary way the budget recommendations of the Governor and Advisory Budget Commission.
2. Dr. Roy Carroll, the newly named Acting Vice President for Planning, was introduced.
3. The effort by certain legislators to increase tuition, particularly for out-of-state students, was discussed.
4. A first draft of a possible personnel policy dealing with non-faculty EPA employees was discussed. Chancellor Thomas strongly urged that the institutions be permitted to develop their own policies in this area. Some Chancellors expressed the view that a uniform set of policies would be preferable. The President said a working committee made up of campus representatives would study the problem and report back to the Administrative Council.
5. Dr. Dawson stated that the findings of the Faculty Workload Study had been sent to the Chancellors. This study would be presented to the Board of Governors for action at its February meeting.
6. The President briefly discussed activities of the legislative Telecommunications Task Force.
7. Mr. Allen Waters of the General Administration will be in touch with campus officials concerning the questionnaire recently distributed by the Department of Administration concerning asbestos.

Other Items Discussed cont.

8. Dr. King and others discussed recent activities of the Liaison Committee made up of representatives of the University, the community colleges and private institutions.
9. Dr. Stedman discussed the joint efforts of the State Board of Education and the Board of Governors to improve teaching in the public schools. He said October or November seemed to be a likely time for presentation of a report to the two boards, with recommendations.
10. The settlement between HEW and the State of Virginia was discussed.
11. Chancellors Lyons, Thorpe and Dowdy discussed their recent meetings in New York with officials of the Legal Defense Fund and the NAACP.



William Friday