

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
March 27, 1979

NUMBER 115

DATE March 28, 1979

Calendar Items

- April 6 - Installation of Chancellor Fretwell takes place at UNC-C at 10:00 a.m., with associated activities beginning April 5.
- April 13 - Board of Governors meets at 9:30 a.m., General Administration Building, Chapel Hill.
- April 24 - Administrative Council meets at 1:30 p.m., General Administration Building, Chapel Hill.

Items Discussed

1. Felix Joyner summarized the status of legislative review of supplemental budget requests by The University.
2. President Friday discussed legislative sentiment concerning the out-of-state student constituency in The University and the support of intercollegiate athletics.
3. President Friday and Raymond Dawson discussed Senator Gamble's memorandum reacting to The University's study on faculty workload.
4. President Friday noted the approaching completion of selection of members of the Board of Governors and named the Board candidates.
5. John Kennedy reported on the status of selection of candidates for the Board of Trustees.
6. President Friday briefly reviewed the status of various bills in the General Assembly.
7. President Friday reported on the recent meeting in Wilmington of Student Affairs personnel.
8. At President Friday's request Chancellor Wagoner reported on UNC-W's system for educating itself to the concerns and needs of black

students so as to enhance the institution's success in attracting black students to the institution and in addressing those concerns and needs after enrollment.

9. The Administrative Council heard President Friday report the status of negotiations with HEW and discussed that status at length.



William Friday