

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
July 17, 1979

NUMBER 120

DATE July 18, 1979

Calendar Items

- July 20 - Board of Governors meets at 9:30 a.m., General Administration Building, Chapel Hill.
- September 14 - Board of Governors meets on campus of Appalachian State University.
- September 25 - Administrative Council meets at 1:30 p.m., General Administration Building, Chapel Hill.

Action Items

Inquiries to campuses from study commissions and related agencies should be answered through this office.

Appropriations for equipment and library books should be used promptly, to assure maximum benefits, and capital improvement funds should be obligated and self-liquidating projects begun in the same manner.

Budget material requiring action by the Board of Governors at its September 14 meeting must be in this office by August 31.

Chancellors should review the Long-Range Plan in order to prepare recommendations for revisions in 1980.

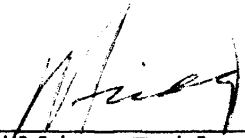
Regulation of hot plates in dormitory rooms is a local responsibility, and should be addressed promptly.

Chancellors are urged to give their personal attention to the draft of a statement on the University's consultation policy, to discuss it with their appropriate colleagues, and to be prepared for a comprehensive discussion of the question at our September Council meeting.

Other Items Discussed

1. R. D. McMillan outlined mandatory obligations imposed upon the University by actions taken by the 1979 General Assembly.

2. Developments involving the Community College System were reviewed.
3. All Chancellors reported increases in the number of enrollment applications, and several reported increases in the percentage of minority students.
4. Following visits by new members of the Board of Governors to their campuses, Chancellors Lyons, Givens, Wagoner, Brewer and Thorpe endorsed this practice and urged that the visits be continued.
5. There was an extended discussion about the issue of Chancellors and their chief financial officers serving as directors of banks and savings and loan associations.
6. The HEW situation was discussed briefly.
7. Richard Robinson reviewed the status of current litigation.



William Friday