OFFICE OF THE PRESIDENT

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting March 25, 1980

NUMBER 137

NATE March 26, 1980

Calendar Items

April 17	- B	Board	of	Governors	meets	at	1:00	p.m.,	General	Admin-
	i	strat	ion	Building	, Chape	1 F	Hill.			

- April 17-18 Trustee Conference, General Administration Building, Chapel Hill.
- April 22 Administrative Council meets at 1:30 p.m., General Administration Building, Chapel Hill.
- May 10 Installation of Chancellor Givens at 3 p.m., Pembroke State University.

Action Items

Tenure policies established by the Board of Governors should not be altered, pending an administrative review in 1982.

Memoranda from this office are to be reviewed in a timely and responsible manner and this office kept informed of actions taken by the Chancellor concerned.

As a result of complaints about late payment of bills, Chancellors are requested to examine their accounts receivable with their chief financial officers and then forward a report to this office on their findings.

Other Items Discussed

- 1. Letters inviting Chancellors to attend a meeting of the Allsbrook Commission were distributed.
- 2. Salary matters were discussed.
- 3. Richard Robinson summarized the HEW proceedings, and there was discussion of the State's approach to the issues raised.

Other Items Discussed

- 4. Dr. Cleon Thompson praised the attitude of those attending a recent meeting of the University Association of Student Body Presidents, and outlined some of the topics discussed.
- 5. Chancellor Fordham reviewed a report by a Committee on the Status of Women on his campus and discussed possible future developments in this area.
- 6. Felix Joyner discussed the special legislation on debt set-off.
- 7. State aid to private institutions was discussed.

William Friday