

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
September 23, 1980

NUMBER 141

DATE September 24, 1980

Calendar Items

- October 10 - Board of Governors meets at 9:30 a.m., General Administration Building, Chapel Hill.
- October 12 - Chancellor Fordham's formal installation, Chapel Hill.
- October 16-17 Advisory Budget Commission hearings, Raleigh. The University now is scheduled for October 16.
- October 28 - Administrative Council meets at 1:30 p.m., General Administration Building, Chapel Hill.

Items Discussed

1. Vice President Carroll reported on the meeting of the Liaison Committee, comprised of representatives of the University, private institutions and the community colleges. The committee voted unanimously to recommend to the three presidents that the Sanford Commission recommendation that technical institutes be allowed to offer college parallel courses be eliminated, and that the name of the community college governing board be changed to reflect more accurately its responsibilities.
2. Dr. A. K. King discussed actions taken by the Faculty Assembly.
3. Richard Robinson reported on EPA policy discussions.
4. John Dunlop provided an update on activities in the University of North Carolina Center for Public Television.
5. Richard Robinson outlined the timetable for the administrative hearing in Washington, predicting that it might be concluded in February.
6. Acting Vice President Stedman reported on developments in marine science programs, and Chancellor Wagoner elaborated on an undersea research program in which UNC-W is participating.

Items Discussed

7. Vice President Joyner reviewed progress being made in preparing budget requests for the 1981-83 biennium. The Board is expected to act on the requests at its October 10 meeting.
8. The President read excerpts from a letter to the Board from the Association of Independent Colleges and Universities requesting an increase in state financial support and proposing adoption of a funding formula. The Board's Planning Committee will act first on the request.



William Friday