

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
January 22, 1980

NUMBER 134

DATE January 23, 1980

Calendar Items

- February 8 - Board of Governors meets at 9:30 a.m., General Administration Building, Chapel Hill.
- February 26 - Administrative Council meets at 1:30 p.m., General Administration Building, Chapel Hill.
- April 17-18 - Trustee Conference meets in General Administration Building, Chapel Hill.

Action Items

All potential political candidates from the campuses should be advised of Board of Governors' policies dealing with this subject, and proper procedures followed.

Proposed institutional plans for inclusion in the Long-Range Plan revisions for 1980-85 should be in this office by April 20.

Chancellors and Affirmative Action Directors should submit to Richard Robinson no later than February 15 comments on amendments to affirmative action requirements proposed by the Department of Labor. Questions should be directed to Jeffrey Orleans.

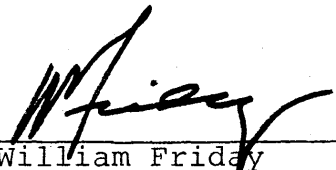
Chancellors and chief academic officers should familiarize themselves with the University's response to the legislative committee's inquiries regarding faculty workload and tenure.

Any matters requiring action by the Board of Governors at its February meeting should be in this office by January 30.

Chancellors should submit to this office any steps being taken to conserve gasoline and curtail travel, including suggestions which might be applicable beyond a single campus. These reports are due by February 1. Governor Hunt is expecting a reply soon thereafter.

Other Items Discussed

1. Dr. Arnold King reported on meetings of the Joint Advisory Committee and the Liaison Committee.
2. Dr. Roy Carroll reported on the meeting of the American Council of Education.
3. Possible exceptions by the Ethics Committee were outlined.
4. Felix Joyner discussed the budget calendar and the energy situation.
5. Chancellor Fretwell commented on the forthcoming study of the organizational structure in American higher education, and about his recent visit to Paris on an international education mission.
6. Chancellor Lyons reported on recent discussions of HEW/OCR issues by the National Association for Equal Opportunity in Higher Education.
7. At his final Council meeting, Chancellor Taylor received the best wishes of his colleagues and expressed his affection for his fellow Chancellors.



William Friday