

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
February 26, 1980

NUMBER 136

DATE February 27, 1980

Calendar Items

March 14 - Board of Governors meets at 9:30 a.m., UNC-G campus.
Installation of Chancellor Moran at 2 p.m.

March 25 - Administrative Council meets at 1:30 p.m., General Administration Building, Chapel Hill.

Action Items

Respond to Governor Hunt's energy conservation program, as outlined by Felix Joyner, and maintain files on steps taken by your office.

Examine enrollment data on minority students, distributed at our meeting, in order to see what our campuses must do if the University is to achieve its goal.

After the Board of Governors adopts the EPA policy statement, please let Richard Robinson examine proposed individual campus policy statements before you present them to your Boards of Trustees.

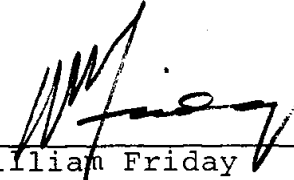
Other Items Discussed

1. John Kennedy outlined the April 17-18 program for joint discussions of the Board of Governors and Boards of Trustees on higher education in North Carolina in 1980.
2. Donald Stedman reported on plans to secure analyses of National Teacher Examination results and projections.
3. Roy Carroll reported on actions taken by the Faculty Assembly.
4. Gary Barnes presented enrollment data.

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Other Items Discussed

5. Material developed for a meeting with the Advisory Budget Commission was discussed.
6. Richard Robinson discussed the HEW situation.
7. There was extensive discussion of state aid to private institutions, based upon information assembled by Roy Carroll.



William Friday