ADMINISTRATIVE MEMORANDUM

SUBJECT  Administrative Council Meeting
         February 26, 1980

DATE   February 27, 1980

NUMBER   136

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 Admin-
          istration 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 meet-
      ing, 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 state-
       ments 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 Edamination results and projections.

3. Roy Carroll reported on actions taken by the Faculty Assembly.

4. Gary Barnes presented enrollment data.
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