

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
 May 27, 1980

NUMBER 138

DATE May 28, 1980

Calendar Items

June 24 - Administrative Council meets at 1:30 p.m. General Administration Building.

July 11 - Board of Governors meets at 9:30 a.m. General Administration Building.

Action Items

Personnel and budgetary matters that will need the attention of the Board of Governors on July 11 should be submitted by July 1.

Personnel and budgetary matters that require approval prior to July 11 should be submitted by June 11 in order that the appropriate committees of the Board can act, on behalf of the Board, at meetings to be held about June 20.

Other Items Discussed

1. Vice President Carroll discussed the development of a centralized data processing system on student information. He also discussed the development of the 1980-85 Long-Range Plan, and he reported on the growing national concern over political intrusion on the governance of higher education.
2. Mr. Robinson reminded the chancellors that the administrative hearing was scheduled to begin July 8. He said it might well continue for two or three months.
3. Dr. Stedman reported on the status of the Quality Assurance Program, the program designed to improve the procedures for training and licensing teachers.

Other Items Discussed

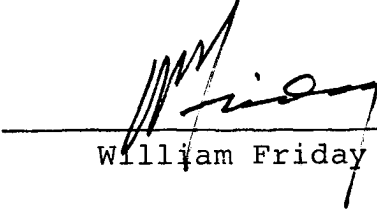
4. The President reported that on Friday, May 23, the Board of Trustees of the University Center for Public Television held its organizational meeting. Former representative Herbert Hyde was elected chairman.

5. Vice President Joyner reported on the 1980-81 budget recommendations of the Governor and the Advisory Budget Commission, and the prospects for legislative action on those recommendations. He also reviewed the status of the Governor's "freeze" on the filling of vacant positions, and discussed the instructions for preparation of continuation budget requests for 1981-83.

6. Vice President Dawson said that, as soon as the legislature passes an appropriations bill, the Committee on Personnel and Tenure will meet and adopt, on behalf of the Board, policies on academic salaries. In the meantime, he would urge the chancellors to proceed with their calculations on the assumption that the legislature will adopt most of the recommendations of the Advisory Budget Commission.

7. Dr. Dawson stated that Hay Associates was currently revising the ranges for administrative salaries, and that the new ranges would shortly be sent to the chancellors.

8. The Council then went into executive session. The President noted that ten of the chancellors had been elected since 1972. The history of the restructuring debate and the forces and circumstances that led to the 1971 legislation were recounted, along with an overview of the way responsibilities had been divided in the actual operations of The University since 1972 as among the Board of Governors, the General Administration, and the institutions. There was then a general discussion by the chancellors of these matters. The President summarized the discussion to represent agreement that (1) the experience since 1972 had been one generally beneficial to all institutions and to public higher education in North Carolina; (2) the important responsibility before all Council members was to support and work for the more effective functioning of the present system of governance; (3) a general debate or re-opening of the issues of structure and organization was not in the interest of The University or any institution; and (4) the present divisions of responsibilities were satisfactory and workable.



William Friday

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General Administration

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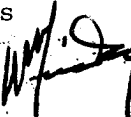
CHAPEL HILL 27514

March 27, 1980

WILLIAM FRIDAY
President

TELEPHONE: (919) 933-6981

MEMORANDUM

TO: The Chancellors
FROM: William Friday 
SUBJECT: Clarification of Administrative Memorandum Number 137,
dated March 26, 1980

The above-mentioned Administrative Memorandum, summarizing discussions in the Administrative Council on March 25, states that "Tenure policies established by the Board of Governors should not be altered, pending an administrative review in 1982."

For clarification, this item should be amended to read as follows: "Changes in institutional tenure policies and regulations should now be limited to technical clarifications or corrections, as illustrated by the changes recently adopted to accommodate amendments in retirement legislation. Comprehensive review of major substantive policies will be initiated in accordance with the provisions of Section 602(8) of The Code after we have had sufficient experience under the policies written and adopted during 1975-76."