

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
 October 28, 1980

NUMBER 142

DATE October 29, 1980

Calendar Items

November 14 - Board of Governors meets at 9:30 a.m., General Administration Building, Chapel Hill. Items for that meeting should be submitted to the General Administration by November 5; no meeting of the Board is contemplated in December.

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

Action Items

On all matters pertaining to the Advisory Budget Commission and the budget request that has been submitted by the Board of Governors, campus officials are asked to stay in close touch with the General Administration. Any approaches to the Advisory Budget Commission or to individual members thereof should be made only after consultation with the General Administration. Chancellors are asked to give particularly close attention to expediting capital projects on their campuses.

Those campuses that have not yet submitted their enrollment reports are asked to do so as soon as possible.

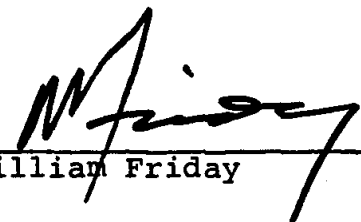
The report on freshman housing should be submitted by November 7.

The report requested in a memorandum sent out by David Edwards concerning the "Set-Off Debt Collection Act" should get careful and timely attention; there is much interest in this subject in Raleigh.

If the institutions receive requests from any state commission or study groups for information concerning travel, the President's office should be advised of the requests.

Other Items Discussed

1. Max Abbott, the new manager of the North Carolina Symphony Orchestra, urged the Chancellors to try to work out a schedule for the orchestra to visit the campuses.
2. The question of who will select architects for construction jobs was discussed.
3. The President called attention to the fact that members of the Board of Governors and members of the Advisory Budget Commission are particularly interested in enrollment figures and are requesting justification for any over-enrollment.
4. The President reported on questions raised by the members of the Advisory Budget Commission concerning a possible increase in tuition.
5. Dr. King reported on a recent meeting of the Advisory Committee of Presidents of Private Colleges and Universities.
6. Dr. Carroll discussed the recent request of the Association of Independent Colleges and Universities for increased State funding; also he reported on the work of the joint ad hoc committee consisting of members of the Board of Governors and representatives of the Council of Trustees of the private institutions.
7. Mr. Robinson reported on developments in the administrative proceedings in Washington.
8. The Chancellors expressed their affection for Chancellor Dowdy and their best wishes for him as he begins a leave of absence preparatory to resumption of teaching.



William Friday