

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
February 24, 1981

NUMBER 149

DATE February 25, 1981

Calendar Items

March 20 - Board of Governors meeting, 9:30 a.m. McKimmon Center, North Carolina State University at Raleigh.

March 24 - Administrative Council meeting, 1:30 p.m., General Administration Building, Chapel Hill.

Action Items

Base Budget hearings for the University will be resumed March 3-6. Chancellors are asked to try to keep their calendars flexible so that they can participate in those hearings as the need arises.

Hearings on the expansion budget for the University are tentatively scheduled for March 25-26. Chancellors should keep their calendars flexible for those two days.

Chancellors are asked to keep the General Administration informed concerning discussions by trustees and administrators with legislators on the bills dealing with construction administration. Chancellors will be informed of the date for the hearing on these bills by the Senate Committee on State Government.

Mr. Robinson reviewed administrative memoranda dated February 13 and 19 concerning the implementation of the new policy dealing with non-faculty, EPA employees. Each Chancellor is asked to let the President know as soon as possible which person on his campus will be responsible for implementation of this new policy. By March 30 each institution is asked to submit a proposed set of institutional policies that will implement the policy of the Board of Governors. These institutional policies may, if campus officials see fit, follow rather closely the model policy that has been sent out with these administrative memoranda.

Dr. Dawson called attention to a new Administrative Memorandum to be issued this week requiring that, whenever it is proposed to give a

faculty member leave with pay to study for an advanced degree (if the leave is not under the Faculty Doctoral Study Assignment Program), the arrangements be cleared with the President's office.

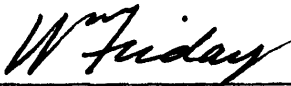
The Chancellors were reminded that there was considerable interest among certain legislators in foreign students and were told that information on this subject might be required of the institutions on short notice.

Other Items Discussed

1. The President congratulated the Chancellors on their "first-rate performance" before the Base Budget Committee last week.
2. There was extensive discussion of the Base Budget Committee directive that possible six percent cuts be identified in the base budgets of the University.
3. The President called attention to the fact that Representative Patricia Hunt proposed to introduce a bill that would do away with quotas for women, minorities and Republicans in selecting members of the Board of Governors.
4. Vice President Carroll reported on a meeting held earlier in the day by the Liaison Committee representing the University, the community colleges and private institutions. The Committee adopted a resolution to be sent to the General Assembly opposing Recommendation 6 of the "Sanford Commission." Recommendation 6 is the one that would make all technical institutes community colleges and authorize all of them to give college-parallel work.
5. The President called attention to a report in the February 18 Green Sheet (the publication of the National Association of State Universities and Land-Grant Colleges) concerning a court decision on sexual harassment. (Bundy v. Jackson, Circuit Court of the District of Columbia, January 12). The President reminded the Chancellors of Section 103 of The Code, which prohibits discrimination within the University based on sex, among other grounds.
6. Dr. Dawson reported that legislative committees have recently asked for information concerning the numbers of high school students who are enrolled on our campuses.
7. The President reminded the Chancellors that the administrative proceeding in the Department of Education had resumed. Dr. Lyons reported on the recent conference that he and other Chancellors had held with the new Secretary of Education, Dr. Bell.

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8. The President called attention to the decision rendered by a federal district court in Savannah in the case of Artis v. The Board of Regents, February 2, 1981, concerning program duplication and other issues, some of which are analagous to those we face in North Carolina.



William Friday