

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
April 28, 1981

NUMBER 152

DATE May 5, 1981

Calendar Items

- May 8 - Board of Governors meeting. Public session begins at 10:30 a.m.
General Administration Building, Chapel Hill.
- May 26 - Administrative Council meeting, 1:30 p.m., General Administration Building, Chapel Hill.

Action Items

The Chancellors were reminded that new lists of position vacancies were due in the General Administration by April 30.

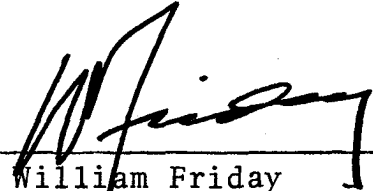
The Chancellors were asked to expedite their reports on the possible impact of the loss of federal funds on the campuses so that a University wide response can be made to the Governor in the near future.

Mr. Joyner asked that each Chancellor review any self-liquidating projects that had been proposed for his campus and determine which ones needed attention at this session of the General Assembly, which could wait until October and which could wait until the short session in 1982. For any project that needs action at the current session of the General Assembly, Chancellors are asked to submit to the General Administration a fairly detailed schedule of dates for completion of design, financing, bidding, awarding of contract, completion of the project, etc.

Vice President Jones called attention to Administrative Memorandum No. 104, dated July 12, 1978, regarding the employment of consultants. He requested each Chancellor to see that the person originally authorized to make certification for his campus was still the appropriate person for that campus.

Other Items Discussed

1. The President reported on the recent meeting of the Association of American Universities.
2. Mr. Emmett Burden, the executive director of the North Carolina State Employees Association, discussed the current membership drive of the Association and asked for the support of the Chancellors.
3. Vice President Joyner reviewed the status of the University's budget requests before the General Assembly.
4. Mr. Joyner stated that the Board of Governors would probably not act to set tuition and fees for the next academic year until after the General Assembly has completed its work on the budget.
5. All Chancellors concurred in recommending to the President that a policy be adopted under which none of the "in lieu" money would be distributed to faculty members until it is determined what additional salary money, if any, is made available by the General Assembly in October.
6. The "double dipping" bill was discussed, and it was pointed out that, as currently proposed, that bill would have little or no effect on the University.
7. There was considerable discussion of the bill designed to extend the confidentiality of files on faculty members.
8. The President distributed a list of the persons who have been nominated for the Board of Governors in the House and Senate committees.
9. Dr. King reported on the recent meeting of the Faculty Assembly.
10. The topic of aid to private colleges was discussed, and a number of materials on that topic were distributed to the Chancellors.
11. Vice President Jones reminded the Chancellors that the Board of Science and Technology had asked for the help of the campuses in updating figures on the research that is being conducted.
12. The President commented on the administrative proceeding in Washington, saying that the University would begin putting its last group of witnesses on the stand on Monday, May 4.



William Friday