

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
December 15, 1981

NUMBER 161
DATE December 17, 1981

Calendar Items

January 8, 1982 - Board of Governors meeting, General Administration Building, Chapel Hill.

January 26 - Administrative Council meeting, General Administration Building, Chapel Hill.

Action Items

Some of the institutions will be asked to resubmit their capital requests for the next biennium. These requests are due in Raleigh January 1; consequently, an early response by those institutions will be appreciated.

Under the "Delegations" the responsibility for determining the type and level of student services rests with the boards of trustees, but the responsibility for setting fees rests with the Board of Governors. This distinction should be maintained in formal records and actions in order to avoid confusion.

Mr. James Howard of the North Carolina Department of Labor is trying to find meeting places on campuses that state agencies might use. Any campus that can accommodate Mr. Howard should telephone him in Raleigh at 733-4880.

Dr. Carroll asked that chancellors and their principal colleagues review pages 316 and 317 of the document, Long-Range Planning, 1980-1985. These pages set out the schedule for future planning. In January a memorandum concerning future planning will be sent to the campuses.

Dr. Carroll requested that chancellors give particular attention to a review of programs that have previously been authorized for planning. Some of these have already been re-authorized once or twice. It is

desirable that all of these earlier authorizations be dealt with before new requests are considered.

Dr. Carroll suggested that chancellors consider delay of any new requests for program planning until they can be included in the next Long-Range Plan. This suggestion is made because of the large number of proposals now before the Planning Committee and because the Committee is increasingly concerned to know that adequate funding is available for any new programs.

Dr. Carroll suggested that planning for the next five-year period be viewed in a broader context than new program proposals. He has asked that special attention be given to such areas as recruitment and retention of students, strategy for dealing with the change in the compulsory retirement age, upgrading existing programs and generally improving the quality of instruction.

Dr. Thompson reported that Dr. William Holloway of Ohio State University, who is president of the International Educational and Service Institute, will be getting in touch with chancellors concerning the possibility of developing interchanges with Africa. The President asked that we cooperate with Dr. Holloway in any way we can. A copy of the President's recent letter to Dr. Holloway will be distributed to the chancellors.

Mr. Robinson reminded the chancellors that, effective July 1, 1982, the mandatory retirement age would be increased from 65 to 70. This change will require an amendment to the University's Code. He asked that the chancellors consider whether we need some limits on rehiring persons beyond age 70. Any suggestions should be given to Dr. Dawson or Mr. Robinson.

Mr. Robinson stated that the Committee on University Governance was considering adoption of a statement that would make it clear to any University employee who is elected or appointed to the General Assembly that he or she would have to take a full two-year leave of absence in order to serve or, alternatively, would have to resign from University employment. Mr. Robinson said the Committee is also concerned that some University employees who are elected to local office are having to devote so much time to service as an office holder that they are neglecting their responsibilities to the University. It would be helpful to know whether the chancellors see this as a problem and what suggestions they might have for dealing with it. The President asked that this issue be put on the agenda for the Administrative Council meeting in January.

It was reported that the association of student body presidents had asked that the Board of Governors consider recommending to the General Assembly the addition of a student representative on the

Board. A special committee, headed by Mr. Johnson, had been appointed by Chairman Jordan to meet with the students to discuss this request, among others. The President said it would be helpful to have the advice of the chancellors on this issue, and he asked that this question be put on the agenda for discussion at the January meeting.

Dr. Jones reviewed the work of the Commission on North Carolina 2000. He said a list of specific problems that are being studied would be sent to the chancellors. Their reactions and advice would be valued. Over the next few weeks meetings would be held in various parts of the state to get citizen reaction to the Commission's work. The President urged chancellors to go to meetings in their communities if they were able to do so.

Other Items Discussed

1. Mr. Jordan, chairman of the Board of Governors, expressed the Board's appreciation to the chancellors for the support they had given during 1981. He described it as a year of "genuine budget crisis." He expressed special appreciation to the chancellors for being so accommodating and helpful during the tours for the new members of the Board.

2. Mr. Joyner reviewed the 1981 budgetary actions of the General Assembly and talked about prospects for 1982. He also commented on the current problems related to budget transfers.

3. Chancellor Whiting asked whether the Board of Governors should consider further increases in the application fee.

4. Mr. McMillan said the University was following very closely the work of several legislative committees, among them the Committee on Scientific Equipment, the Data Processing Consolidation Committee and the Government Operations Committee. He said the University also continued to be concerned about the "architect's bill" and the "historic districts commission bill."

5. Dr. Dawson reminded the chancellors that a report would be sent to the Federal District Court before the end of this month. Copies would be sent to the chancellors.

6. The President stated that early in 1982 he would be holding individual conferences with some of the chancellors to discuss progress and problems in implementing the Consent Decree.

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December 9, 1981

TO: The Chancellors
FROM: William Friday 
SUBJECT: Working agenda for the Administrative Council meeting
at 1:30 p.m. Tuesday, December 15, 1981.

Among other business the following will be discussed at our meeting on the 15th:

1. Review of legislative session.
2. Progress on the Consent Decree.
3. Long-Range Planning schedule.
4. Quality Assurance Program.
5. Amendment to Section 606 of the Code (retirement provision).
6. Capital construction schedule.
7. Facilities inventory, Department of Labor.
8. Project 2000.