ADMINISTRATIVE MEMORANDUM

SUBJECT  Administrative Council Meeting
         November 16, 1982

         Calendar Items

December 21 - Administrative Council meets at 1:30 p.m., General
             Administration Building, Chapel Hill

January 12 - General Assembly convenes

January 14 - Board of Governors meets at 9:30 a.m. on the campus
             of The University of North Carolina at Greensboro

         Action Items

The President asked the Chancellors to help impress upon persons
         driving state cars the importance of strictly adhering to the speed
         limit.

Vice President Carroll reminded the Chancellors that proposed modifi-
         cations of institutional long-range plans are due in the General
         Administration on December 1. In requesting authorization to plan
         new degree programs, institutions are asked to indicate priorities
         among the programs and to give special attention to the resources
         required to implement the programs. In submitting materials on
         December 1 Chancellors are asked to review with special care the
         departmental structure to be sure all recent changes are reflected.

Vice President Jones called attention to the proposed changes in the
         University's patent policy. Chancellors are asked to review these
         changes, involving any other persons on their campuses whom they
         may choose. Any comments or suggestions should be brought to the
         next meeting of the Administrative Council.

The President passed on to the Chancellors a request from the
         Chairman of the Council for International Programs that repre-
         sentatives from the campuses be encouraged to attend a meeting
         scheduled for Charlotte on January 25.
Other Items Discussed

1. Mr. Orleans reported on plans to revise the Affirmative Action Plans. Chief academic officers and campus affirmative action officers are involved in this work.

2. Vice President Jones commented on the progress being made in two legislatively authorized studies, one of scientific equipment and one of extension. He said campuses would soon receive a letter asking for information for the study of extension that must be reported to the 1983 session of the General Assembly.

3. There was general discussion of prospects for the forthcoming session of the General Assembly.

4. There was discussion of some major issues related to inter-collegiate athletics.

5. Mr. McMillan reported on recent developments in a number of legislative study commissions.

William Friday