

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
April 26, 1983

NUMBER 179

DATE April 29, 1983

Calendar Items

May 13 - Board of Governors meeting, 10:30 a.m., General Administration Building, Chapel Hill

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

Action Items

Vice President Joyner asked that each campus review carefully the administration of financial aid.

Vice President Joyner asked the chancellors to give the President an early response to the request for information concerning non-dormitory housing.

Chancellor Fordham agreed to send to all the chancellors copies of his recent analysis of state aid to private institutions.

Other Items Discussed

1. Dr. King reported on the recent meeting of the Faculty Assembly.
2. Dr. King also reported on a meeting of the Liaison Committee. He said Vice President Carroll had been chosen chairman of that group.
3. Chancellor Lyons reported on the recent NAFEO meeting in Washington at which the principal topic discussed was the proposed changes in the NCAA rules.
4. The President informed the chancellors that the Committee on Economic Growth of the Education Commission of the States would be meeting in the Research Triangle region in the near future. Nine governors and many educational leaders are expected to attend that meeting.

5. The President reported that the Committee on University Governance of the Board of Governors was hard at work to prepare a slate of nominations for the 16 boards of trustees. This slate is to be presented to the Board of Governors at its June meeting. Chancellors who have suggestions are asked to get in touch with Mr. Carson, the chairman of the committee, or with Mr. Kennedy.
6. The President and Mr. Joyner reviewed budgetary developments in the General Assembly. The President said that, if hearings take place on the expansion budget, chancellors would be notified.
7. The chancellors were informed that a bill has been introduced calling for an increase in aid to private institutions of \$175 per student for the first year of the biennium and \$350 per student for the second year.
8. Mr. McMillan reviewed developments in the General Assembly giving particular attention to the "retirement bill", the "Chapin bill" (requiring professors of education to teach in the public schools), the "Nova bill" and bills concerning the election of the Board of Governors.



William Friday