

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
September 27, 1983

NUMBER 185
DATE October 4, 1983

Calendar Items

- October 14 - Board of Governors meeting, Western Carolina University, Cullowhee, 9:30 a.m.
October 25 - Administrative Council meeting, General Administration Building, Chapel Hill, 1:30 p.m.

Action Items

Dr. Earl Backman (UNC-C) and Dr. Lawrence Apple (NCSU) presented on behalf of the Council for International Programs a Mission Statement recently adopted by the Council. The document, which was distributed to the Chancellors, described existing commitments of UNC constituent institutions in the area of international studies and provided rationale for maintaining and expanding those commitments.

Vice President Joyner discussed three topics within the area of capital improvements:

- Self-liquidating projects
- Repairs and renovation funds to be distributed to state agencies and institutions
- Budget Memorandum #1, concerning initiation of procedures for capital projects estimates for the 1985-1987 biennium.

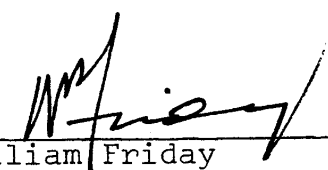
Mr. Joyner emphasized the importance of moving forward expeditiously at the campus level with all categories of capital improvement projects.

Other Items Discussed

1. At the President's request, Chancellor Fretwell reported on the recent organizational meeting of educators convened by the Z. Smith Reynolds Foundation to discuss a proposed study of higher education in the state.
2. Vice President Carroll and Dr. Stedman discussed current draft proposals by the Southern Association for modifications in accreditation standards and procedures. Dr. Carroll described several concerns which the University intends to express in response to the draft proposals.

Other Items Discussed cont.

3. Mr. Robinson reported on a controversy between the University and the Department of Labor concerning administration of the affirmative action employment programs supervised by the OFCCP.
4. Mr. Robinson reported on a recent meeting convened by Vice President Thompson at which student affairs officials from constituent institutions discussed the implications of recent legislative changes in state laws regulating the possession and consumption of alcoholic beverages.
5. Mr. McMillan enumerated interim legislative study commissions of interest to the University which were authorized by the General Assembly in its last session. He indicated that decisions would be made on or after September 29 by the Legislative Research Commission as to which study commissions will be funded.
6. Each Chancellor presented preliminary reports on the Fall 1983 enrollment, including minority enrollment.
7. Vice President Carroll and Dr. Stedman distributed and commented briefly on copies of Long-Range Planning. The University of North Carolina, 1982-1987 and the Academic Program Development Procedures Manual.
8. The President discussed recent proposals concerning changes in governance relationships within the NCAA.
9. The President discussed recent newspaper publicity concerning access to records concerning external professional activities of faculty for pay and the Board of Governors' policies in that regard.
10. The President discussed questions which have been raised by members of the Board of Governors in recent meetings about the level of salaries paid University employees, particularly administrators and medical school professional personnel.
11. The President described briefly a proposed campaign to present more effectively the mission, accomplishments and contributions of the University system in a series of meetings to be hosted across the state in 1984.



William Friday