

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
 July 24, 1984

NUMBER 203

DATE July 26, 1984

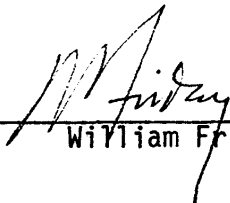
Calendar Items

- July 27 - Board of Governors Meeting, General Administration Building,
 Chapel Hill, 9:30 a.m.
- September 14 - Board of Governors Meeting, General Administration Building,
 Chapel Hill, 9:30 a.m.
- September 25 - Administrative Council Meeting, General Administration Building,
 Chapel Hill, 1:30 p.m.

Matters Discussed

1. Vice President Joyner reviewed the budgetary actions of the General Assembly affecting the University, reviewed the recommendations of the President to the Board on 1983-84 budget allocations and reported on the recent meeting of the Committee on Budget and Finance. He discussed, among other topics, the proposal to increase tuition for out-of-state students, amendments to the residency manual, capital projects and funds for repairs and maintenance.
2. Vice President Dawson reviewed for the Council the actions of the Committee on Personnel and Tenure concerning salary adjustments. He explained that detailed figures had been collected from other systems around the country in order to support the salary recommendation being submitted to the Board of Governors.
3. Mr. McMillan discussed non-budgetary legislation affecting the University, including the bill rewriting the licensing law, bills dealing with retirement age, vending machine profits, public health nursing and the School of Science and Mathematics.
4. Dr. Stedman reviewed the draft, prepared by the State Department of Public Instruction, of a Career Development Plan for public school teachers. He distributed copies of the plan.
5. Each Chancellor reported on enrollment prospects for the fall. Dr. Dawson emphasized again the need for special efforts this year at minority recruitment on all the campuses.

6. Dr. Barnes reported on the data compiled on student retention at all the campuses over a seven-year period.
7. Vice President Carroll reported on a meeting held by the Liaison Committee with representatives from the University, the Community College system and the private institutions.
8. Mr. Robinson described plans for regional informational meetings on the University that are to take place in all parts of the state this fall.
9. The President commented briefly on the article that appeared in the June issue of Change Magazine entitled "Trying Higher Education: An Eight-Count Indictment."
10. The President called attention to the fact that by the time of the next meeting of the Council there would be a new Chancellor for the North Carolina School of the Arts, a new Chancellor for Western Carolina University and an Acting Chancellor for Winston-Salem State University. At his invitation Drs. Hart, Robinson and Covington expressed their pleasure at having worked with the President and the other members of the Administrative Council.



William Friday