

# ADMINISTRATIVE MEMORANDUM

---

SUBJECT    Administrative Council Meeting  
              September 25, 1984

NUMBER 208

DATE September 25, 1984

## Calendar Items

The next meeting of the Board of Governors is to be held on October 19.

## Action Items

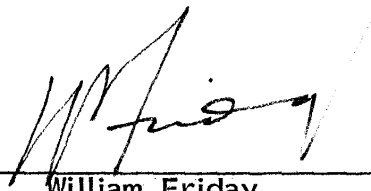
1. Vice President Joyner requested that all non-budget items for action by the Board of Governors on October 19 be submitted to his office by no later than October 1.
2. Vice President Dawson requested that each Chancellor submit by October 15 a list of all retired EPA personnel who have been reemployed for the current semester or academic year or for whom contracts of reemployment have been issued, for part-time service at the institution, with name and academic department of each such person (or other identifying information about site of such employment). This information is necessary to construct an accurate profile of the impact in the University context of the new legislative restrictions on compensation paid to retired state employees.

## Other Items Discussed

1. President Friday and Vice President Joyner discussed current activities in preparing the proposed University budget, which will be submitted to the Committee on Budget and Finance on October 5, mailed to the members of the Board of Governors on October 12, and acted on by the Board of Governors on October 19. No schedule as yet has been established by the Advisory Budget Commission for budget hearings.
2. The Board of Governors at its last meeting adopted a policy on vending machine receipts at University campuses; an administrative memorandum on this subject will be issued in the near future.
3. The bases for preparing University faculty salary increase proposals for the coming biennium were discussed.
4. Vice President Dawson discussed current activities in the development of biotechnology capacities, and the relationships between the Biotechnology Council, the State Board of Science and Technology, and the University.

September 25, 1984

5. Dr. Stedman discussed the policy recently adopted by the State Board of Education for teacher career development, with emphasis on implications for the University of the masters degree requirements included in that program and the need for refining teacher performance-evaluation techniques.
6. Dr. Dawson discussed the minority-presence enrollment requirements of the Consent Decree.
7. There was an extended discussion of the nature and implications of the minimum admissions criteria, adopted by the Board of Governors, to be effective in 1988.
8. Mr. Robinson reported on current plans for the University informational campaign, which will begin with the gathering in Winston-Salem on October 10.
9. Vice President Carroll gave a report on further developments in our understandings with the Department of Archives and History concerning the retention and disposition of public records.
10. President Friday led a discussion of developments in intercollegiate athletics and the implications for the future of the NCAA.



---

William Friday