#### OFFICE OF THE PRESIDENT

# ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting November 27, 1984 NUMBER 211

DATE November 28, 1984

#### Calendar Items

- January 11 Board of Governors meeting, General Administration Building, Chapel Hill, 9:30 a.m.
- January 22 Administrative Council meeting, General Administration Building, Chapel Hill, 1:30 p.m. (No meeting of Administrative Council scheduled for December.)

### Action Items

The President and Vice President Joyner asked that all persons within the University stay in close touch as the legislative session approaches and during the session. Chancellors should ask their colleagues to inform them whenever requests are received on behalf of legislators, and Chancellors should, in turn, let the President's office know what responses have been sent.

Vice President Joyner asked that Chancellors keep the President informed concerning legislative news that might prove significant for the University.

The President informed the Chancellors that Lindsay Warren, Jr., Chairman of America's 400th Anniversary Committee, had suggested that, where feasible, the logo of the Quadricentennial might be used on stationery during the years of the celebration. 1984-1987.

## Other Matters Discussed.

- 1. Vice President Joyner gave a status report on the University's 1985-87 budget request.
- 2. Associate Vice President Stedman reported on the final meeting of the Public Education Policy Council. The meeting was devoted largely to a discussion of the basic education program and to the proposed career development program for public school teachers and administrators. Dr. Stedman said he would mail to each Chancellor a brochure describing the basic education program.

- 3. The President's Advisory Council of Private College Presidents will meet on December 7.
- 4. Vice President Carroll reviewed the requests that the private colleges have submitted to the General Assembly for the next biennium. He also commented on enrollment figures at the private colleges.
- 5. Dr. Carroll commented briefly on the plans being developed by the State Archivist for retention and destruction of public records.
- 6. Chancellors Lyons and Fort commented on the upcoming meeting of the Alumni and Friends Coalition. The meeting is to be devoted to discussion of desegregation in higher education in North Carolina.
- 7. The President discussed communications he has received recently from certain religious groups and noted matters that appeared to be of particular interest or concern to those groups. He reported that these matters had also been discussed by the student body presidents at a meeting here earlier in the month.
- 8. Chancellors Fretwell and Brown reviewed the book called <u>Presidents Make A</u>
  <u>Difference</u>. The book is a report of a commission on which both the Chancellors served and which was sponsored by the Association of Governing Boards.
  Chancellor Brown suggested that other chancellors might wish to consider getting copies of the book for the members of their boards of trustees as background material for discussion at a board meeting.
- 9. The President thanked the Chancellors for the excellent cooperation they have given in planning and carrying out the University's regional meetings. He outlined the schedule for additional meetings in the months ahead.

William Friday