

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
January 24, 1984

NUMBER 192

DATE January 26, 1984

Calendar Items

February 10 - Board of Governors meeting, General Administration Building, Chapel Hill, 9:30 a.m.

February 28 - Administrative Council meeting, General Administration Building, Chapel Hill, 1:30 p.m.

Action Items

Vice President Joyner noted that several chancellors have not sent the President their comments on possible increases in application fees and asked that they do so as soon as possible.

Vice President Dawson asked chancellors to send this week a memorandum to the President listing employee insurance benefits provided by athletic departments beyond benefits provided by the state.

Other Items Discussed

1. Chancellor Robinson and other chancellors attending the NCAA convention in Dallas reported highlights of the January meeting.
2. Vice President Carroll reported on the Legislative Research Commission to Study the Regulation of Non-Public and Public Postsecondary Educational Institutions.
3. Vice President Joyner emphasized the importance of accounting records and reports on institutional trust funds.
4. Vice President Joyner reported the receipt of general instructions from the State Budget Office for preparing 1984-85 budget report requests. University instructions will be mailed to institutions shortly.
5. Vice President Dawson distributed copies of the proposal for minimum undergraduate admissions criteria as approved by the Committee on Educational Planning, Policies and Programs. It will be considered by the Board of Governors at its February meeting.

2- Other Items Discussed

6. Mr. Robinson discussed some legal issues associated with University regulations of student conduct.
7. The President distributed information from the North Carolina Division of Health Services regarding possible injuries from damaged mercury vapor lamps.
8. Vice President Jones spoke briefly on progress toward establishing a Small Business Development Center to assist small businesses in North Carolina.
9. Vice President Dawson reported progress in meeting Consent Decree enrollment goals and noted that meetings with chancellors would soon be scheduled to review this. The President emphasized the need for the chancellors to involve themselves in their institution's efforts to increase minority presence enrollments.
10. Vice President Dawson thanked the chancellors for their reports to the President concerning the policy on external professional activity for pay and reported on the work of the Board of Governors' Committee on Personnel and Tenure in its review of the policy.
11. John Cox, North Carolina savings bond representative for the U. S. Treasury Department, reviewed UNC's 1984 savings bond promotion.



William Friday