THE UNIVERSITY OF NORTH CAROLINA

OFFICE OF THE PRESIDENT

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting April 23, 1985

NUMBER 217 **DATE** April 26, 1985

Calendar Items

- May 10 Board of Governors meeting, General Administration Building, Chapel Hill, 10:30 a.m. (Please note that the time of the meeting is later than usual.)
- May 28 Administrative Council meeting, General Administration Building, Chapel Hill, 1:30 p.m.

Action Items

The President asked the Chancellors to send him responses for the questions on a legislative inquiry concerning dormitories, dated April 22, 1985.

The President asked that Chancellors read carefully the memorandum from Mrs. Elizabeth Bunting dated April 22 concerning the recent Supreme Court decision on the Fair Labor Standards Act.

Other Matters Discussed

- 1. Mr. Joyner reviewed recent actions in the General Assembly on the University's budget request.
- 2. Dr. Dawson discussed a number of pending bills in the General Assembly. One of these would remove the limit on the amount a retired employee can receive in retirement benefits if he resumes work. Another would clarify the coverage of TIAA policies. Representative Rhodes has introduced a bill that would require all campuses to conduct remedial programs in the summer. All the Chancellors said remedial work and services were available on their campuses during the summer term.
- 3. Mr. Joyner reported that the Government Operations Committee was again looking into the use of profits from vending machines.
- 4. Chancellor Poulton, who has headed a committee of Chancellors studying the question of coeducational dormitories, reported for the committee.

- 5. Dr. King reported on the recent meeting of the Faculty Assembly. He said the Assembly had urged further study of the proposal that would allow lateral entry of public school teachers. The Assembly urged increased state contributions to retirement programs, increased death benefits and increased disability benefits. The Assembly also urged a change in the law that would allow dependent children of parents, both of whom work for the state, to have hospitalization coverage either under the father's policy or the mother's.
- 6. Chancellor Fretwell reported on the recent COPA meeting and commented briefly on the AGB meeting in Miami. He said President Sanford was chairing a small group that is urging governors to be more selective in appointing persons to the boards of public institutions.
- 7. Chancellors Fort, Lyons and Thomas all reported on recommendations that will be brought to the NCAA at its special convention in New Orleans, June 20 and 21. Chancellors Fort and Lyons had recently returned from a meeting of the NCAA Presidents' Commission in Chicago, and Chancellor Thomas had recently returned from a meeting of the NCAA Council. The Chancellors shared with the Administrative Council materials produced at those meeting, and Chancellor Thomas recommended that those unfamiliar with the proposals review articles in the April 10 and April 17 issues of The Chronicle.

William Friday