

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
July 23, 1985

NUMBER 223

DATE August 7, 1985

Calendar Items

September 13 - Board of Governors meeting, General Administration Building, Chapel Hill, 9:30 a.m.

September 24 - Administrative Council meeting, General Administration Building, Chapel Hill, 1:30 p.m.

Action Items

Vice President Dawson and Dr. Stedman reviewed for the Council appointments that are to be made to the Board of the North Carolina School of Science and Mathematics, the Board of the Center for the Advancement of Teaching and to the Task Force on Teacher Preparation Programs. They said suggestions from the Chancellors concerning appointments to any of these boards would be welcome.

The President reminded the Chancellors of the required Statement of Economic Interest and asked that any Chancellor or Vice Chancellor who has not yet filed that statement do so as soon as possible.

Provost Williamson asked that those Chancellors who have not yet sent in reports on safety for cheerleaders do so as soon as possible.

Other Matters Discussed

1. On motion of Chancellor Wagoner the Council congratulated the President on his selection to receive the Distinguished Service Award for Lifetime Achievement from the American Council on Education.
2. Mr. Joyner reviewed the budgetary actions of the past General Assembly.
3. Dr. Dawson reviewed certain actions of the General Assembly in the academic area, and Mr. McMillan reviewed other actions taken by the General Assembly that affect the University.
4. The President discussed with the Council meetings with the Board's Committee on Personnel and Tenure on various salary proposals.

5. Chancellor Fort reported on a recent meeting of the NCAA Academic Standards Committee, and Chancellor Thomas and others commented on the work of the Committee.
6. There was a brief report on the status of the study of higher education being sponsored by the Reynolds Foundation.
7. Dr. Padilla reminded the Chancellors of the forthcoming meeting of the Committee on Intercollegiate Athletics and urged the Chancellors to submit to the Committee any suggestions or recommendations they wanted to make. The Committee is trying to complete a report for the October meeting of the Board.

W. H. Friday