

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
September 24, 1985

NUMBER 225

DATE September 26, 1985

Calendar Items

October 11 - Board of Governors meeting on the campus of Western Carolina University, Cullowhee, 9:30 a.m.

October 22 - Administrative Council meeting, General Administration Building, Chapel Hill, 1:30 p.m.

Action Items

Mr. Robinson reviewed the regulations of the Department of Administration concerning the use of seat belts in state vehicles and discussed the new state law on seat belts that takes effect on October 1. He said it had been suggested that a general memorandum issued by the President for the whole University community on the use of seat belts might be helpful. The reactions of Chancellors to a draft memorandum were invited. Suggestions should be submitted in writing by Friday, October 4.

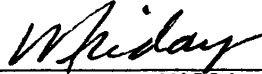
Vice President Memory said campuses that wished to submit proposals for the use of the \$5 million recently appropriated by the legislature to the Biotechnology Center should call the office of the Director, Dr. Richard Patterson, at (919) 541-9366.

Vice President Dawson distributed a draft paper entitled "Rules and Regulations for the Distinguished Professors Endowment Trust Fund," dated September 13 and adopted that date by the Committee on Personnel and Tenure of the Board of Governors. The Committee authorized the President to review these with the Chancellors. Any comments or suggestions should be sent to the President before Monday, September 30.

Dr. Padilla distributed the first four sections of the draft report of the Special Committee on Intercollegiate Athletics. He asked that Chancellors share these sections with their Directors of Athletics and others on the campuses who are particularly concerned and then submit any comments or suggestions in writing by October 1. The Committee expects to revise these first four sections and present them as part of its longer report at the meeting of the Board in Cullowhee. A draft of a final section of the report, conclusions and recommendations, will be sent to the Chancellors within a few days.

Other Matters Discussed

1. Vice President Carroll reviewed in some detail the proposed revision of the Board's long-range plan.
2. Vice President Dawson reviewed for the Chancellors the relationship of the North Carolina School of Science and Mathematics to the University and distributed a list of the members of the Board of Trustees. He also distributed a list of the members of the Board of the new Center for the Advancement of Teaching.
3. Dr. Stedman distributed a list of the members of the Task Force on Teacher Education and outlined those areas in which the Task Force would probably work. The first meeting of the Task Force will be held on Thursday, October 3, at 10:00 a.m. in the General Administration Building. Any Chancellors who would like to attend will be welcome to do so.
4. The President and Vice President Joyner led a discussion of proposals that had been received from students and others for divestment of stock of companies doing business in South Africa.
5. Chancellor Thomas and others discussed the study that Dr. Dolph Norton is conducting for the Z. Smith Reynolds Foundation.



William Friday