

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
November 19, 1985

NUMBER 229
DATE November 22, 1985

Calendar Items

December 17 - Administrative Council meeting, General Administration Building, Chapel Hill, 1:30 p.m.

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

Action Items

The President said each Chancellor would be asked to form a task force to deal with certain health problems on the campus.

Mr. Joyner asked Chancellors to give their personal review to capital improvements projects that are submitted for the 1987-89 budget requests. These projects are due in the General Administration by December 2.

Mr. Joyner reminded the Chancellors that December 13 is the deadline for submission of items that will need to be acted on by the Board of Governors in January.

Mr. Joyner said the Board of Governors urged campuses to proceed as quickly as possible with all smoke alarm projects in dormitories.

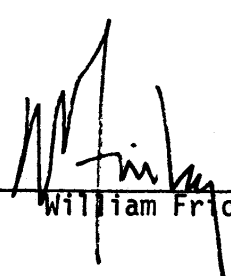
Mr. Joyner said the Government Operations Committee continues to study the use of vending machine profits. He asked that Chancellors make certain that the profits on their campuses are promptly applied to approved purposes.

Dr. Dawson asked that, particularly in this first year, campuses work closely with his office in developing their plans for the Distinguished Professorship Endowment Program.

Other Matters Discussed

1. Mr. Joyner reviewed for the Chancellors the recommendations made by the Governor's Efficiency Study Commission.

2. Dr. Carroll discussed the Third Century Project sponsored by the Z. Smith Reynolds Foundation. He said he would send to the Chancellors copies of the survey that had been submitted to the members of the various boards of trustees.
3. Dr. Carroll discussed the provisions of the "new GI Bill." He said the National Guard was particularly eager to work out a close relationship with our institutions under the provisions of this bill.
4. Dr. Stedman gave a progress report on the Center for the Advancement of Teaching and on the Task Force on the Preparation of Teachers.
5. Dr. Dawson reported on discussions with officials in the State Personnel Office about which positions on our campuses should be classified as EPA and which as SPA. Discussions on this question are continuing.
6. Dr. Dawson said the annual report to the court on the Consent Decree is currently being prepared. Minority-presence enrollments for 1985 were reviewed along with the benchmarks that had been set. It was noted that monitoring meetings would be scheduled with individual campuses beginning in January.
7. Dr. Dawson discussed out-of-state undergraduate enrollment trends.
8. Chancellor Thomas reported on a recent meeting of the NCAA Presidents' Commission, and Chancellor Fort reported on a recent meeting of the NCAA Council.
9. Mr. Joyner discussed policies of the boards of trustees dealing with divestiture of stock in companies that are doing business in South Africa. The President said members of his staff would collect information on the policies of the various boards and make it available to any Chancellor who requested it.



William Friday