

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
December 17, 1985

NUMBER 231

DATE December 19, 1985

Calendar Items

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

January 28 - Administrative Council, General Administration Building, 1:30 p.m.

Action Items

Mr. Robinson distributed a draft brochure on health and said any comments Chancellors might have would be appreciated.

Vice President Memory reminded the Chancellors that, if any campus wished to request research funds from the Biotechnology Center, a preliminary telephone call should be made either to the President of the Center, Dr. Richard Patterson, or to the Vice President, Dr. Laura Meagher, at (919) 541-9366.

Vice President Dawson discussed the numbers of entering freshmen from out of state and said suggestions from the Chancellors on limitations that should be considered would be appreciated.

Dr. King reported on recent actions by the Faculty Assembly, and the President asked that Chancellors give attention to two requests from the Assembly: (1) that the BD-119 be made accessible on each campus and (2) that direct bank deposits of pay checks be considered where feasible.

Other Matters Discussed

1. Dr. Memory reported on plans to prepare an analysis of sponsored research on the sixteen campuses with a description of trends over the past decade or so. He also described plans to encourage cooperation in research between institutions.
2. Dr. Dawson reported on further discussions with the Office of State Personnel on the classification of persons in the University.
3. Dr. Dawson reported to the Chancellors on recent reports from the campuses on external professional activities for pay and pointed out that some further information may prove desirable in the future.
4. Mr. Joyner discussed Chancellors' discretionary funds.

5. Chancellor Howell reported on the work of the Task Force on Teacher Education.
6. Chancellor Thomas and others discussed the forthcoming meeting of the NCAA in New Orleans.



William Friday