ADMINISTRATIVE MEMORANDUM

SUBJECT

Administrative Council Meeting January 22, 1985

NUMBER 213
DATE January 25, 1985

Calendar Items

February 8 - Board of Governors meeting, General Administration Building, Chapel Hill, 9:30 a.m.

February 26 - Administrative Council meeting, General Administration Building, Chapel Hill, 1:30 p.m.

Action Items

Mrs. Bernell Dickinson, Director of Veterans Education in the Department of Public Instruction, talked with the Chancellors about recent changes in the law concerning veterans benefits and about the importance of seeing that the institutions adhere to the regulations of the Veterans Administration. She suggested that the appropriate person at each institution get in touch with her or with one of her deputies to get specific information on procedures that should be followed by the institutions. Her telephone number in Raleigh is (919) 733-7535. The Deputy Director for the eastern part of the state is Charles Barrett, who is at the same telephone number. The Deputy Director for the western part of the state is Joe Sharpe who is in Greensboro at (919) 299-6963.

The President asked that Chancellors remain particularly alert to proposals that may erode support for the budget requests that have been submitted for the University.

Dr. Dawson called attention to a memorandum concerning enrollment estimates that had been mailed to the Chancellors. He asked each Chancellor to give personal attention to this memorandum. It is due in the President's office by February 8. He then reviewed minority presence enrollments for the fall of 1984 and noted that meetings on this topic would be scheduled soon with each of the predominantly white institutions.

Other Matters Discussed

1. Vice President Joyner discussed with the Chancellors the budget recommendations of Governor Hunt and the Advisory Budget Commission.

- 2. The President talked with the Chancellors about the law concerning political activities of state employees.
- 3. Vice President Carroll reported to the Chancellors on the first meeting of the new Advisory Committee of Private College Presidents.
- 4. The President and Mr. Robinson talked with the Chancellors about the state law on hazing and distributed a short memorandum on the subject.
- 5. There was brief discussion of the study of higher education being sponsored by the Z. Smith Reynolds Foundation.
- 6. Several Chancellors reported on the recent meeting in Nashville of the NCAA.
- 7. The President and Mr. Kennedy reviewed with the Chancellors the procedure to be followed in filling vacancies on the institutional boards and asked for the help of the Chancellors in strengthening those boards.

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