ADMINISTRATIVE MEMORANDUM

SUBJECT  Administrative Council Meeting  January 28, 1986

NUMBER  232

DATE  January 29, 1986

Calendar Items

February 14 - Board of Governors, General Administration Building, 9:30 a.m.

February 25 - Administrative Council, General Administration Building, 1:30 p.m.

Items Discussed

1. Dr. Dawson reported on further discussions with the Office of State Personnel concerning the classification of employees.

2. Dr. Dawson distributed a draft memorandum that will be sent to the members of the Board of Governors concerning the out-of-state enrollment of freshmen students. Chancellor Fort and others commented on a number of provisions in this memorandum.

3. Vice President Joyner reviewed for the Chancellors the fiscal position of the University and its prospects for the 1986 session of the General Assembly. He called particular attention to the need to document requests to fill vacant positions on the campuses.

4. The President reported on the recent meeting in Arizona of the Business Higher Education Forum.

5. Dr. Barnes reviewed for the Chancellors a survey that he and his associates had conducted of 1984 graduates from the sixteen institutions. He gave each Chancellor the comments that respondents had submitted concerning that Chancellor's Institution.

6. Vice President Memory gave a preliminary report on a study of research at the sixteen institutions.

7. Mr. Robinson reported on plans for the team on student health to visit campuses beginning next week.

8. Vice President Hackley said the Vice Chancellors for Student Affairs, at their spring meeting, would give special attention to the question of alcoholism and drugs on the campuses and to ways of educating students concerning those problems.
9. Dr. Hackley reviewed with the Chancellors institutional and other activities carried out during the past year in regard to Consent Decree requirements, with special emphasis on continuing efforts to increase minority presence enrollments.

10. The Chancellors were given a report that has been prepared for the Board of Governors on graduation rates from our institutions.

11. Chancellor Fretwell said the Commission on the Future of Higher Education sponsored by AASCU was now scheduled to meet in Charlotte on March 9 and 10. He called attention to the fact that the dates for the conference have been changed.

12. The President thanked the Chancellors for all that they did at the NCAA meeting in New Orleans. He commented on the growing practice of scheduling games on Christmas Day and on Sundays.

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On motion of Chancellor Wagoner the meeting was adjourned with a moment of silence to honor "an alumnus of one of our institutions and the first member of our profession to go into space."

William Friday