

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
June 24, 1986

NUMBER 239

DATE June 25, 1986

Calendar Items

Tuesday, July 22 - 1:30 p.m., Administrative Council Meeting, General Administration Building

Thursday evening, July 31 and Friday morning, August 1 - Board of Governors Meeting, General Administration Building

Friday, August 29 - 9:30 a.m., Board of Governors Meeting, General Administration Building (Subject to cancellation)

Action Items

Vice President Dawson reminded the Chancellors that the Board had delegated certain personnel matters to the Committee on Personnel and Tenure. He said that Committee would meet on Friday, July 18, and that the exact schedule for submission of information from the campuses would be dependent on the actions of the Committee, but Dr. Dawson thought the schedule would probably be as follows:

--Approximately July 23, Chancellors submit recommendations on salaries for senior administrative officers

--Approximately July 27 or 28 Chancellors submit recommendations on any salaries that might be in excess of established point-of-reference maxima and on any salary increases that might exceed a percentage to be established by the Committee.

--As early after the August 1 meeting as possible Chancellors would be asked to submit forms BD 119.

The President reminded the Chancellors he would like to acknowledge all gifts made to the Institutions in the amount of \$5,000 or more, but he would not include in these gifts contributions made to athletic programs.

Other Matters Discussed

1. Vice Presidents Joyner and Robinson discussed recent developments in the General Assembly and responded to questions.

2. There was discussion of the kinds of information on students that can be released without violating the Buckley Amendment.
3. Vice President Dawson, calling attention to the fact this is the final year under the Consent Decree, urged that Chancellors make a final effort to meet all conditions of the Decree.
4. Vice President Dawson said the Chancellors would be receiving within a few days a report form on intercollegiate athletics for preparing their first annual report to the Trustees and the President.

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Chancellor Fordham pointed out that this was the last meeting of the Administrative Council prior to retirement of Dr. Arnold K. King and Mr. R. D. McMillan, two extraordinarily valuable members of the President's staff. The Chancellors expressed their appreciation by standing and giving a prolonged round of applause.

The President said this was Chancellor Walker's last official meeting, but the President said he was sure the Chancellor would be involved in many ways in the months ahead. At the suggestion of Chancellor Wagoner, the meeting was adjourned in honor of Chancellor Walker.



C. D. Spangler, Jr.