

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
 February 25, 1986

NUMBER 233

DATE February 26, 1986

Calendar Items

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

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

Action Items

The President reminded the Chancellors that often the Board does not meet during the month of April; consequently, any budgetary or personnel matters that will require action by the Board prior to May 9 should be submitted in time for the Board to consider them at its March meeting.

Mr. Robinson reminded the Chancellors of the importance of keeping faculty members informed concerning the Board's policy on candidacy for public office and service in public office. He distributed a memorandum containing suggestions for informing faculty members about this policy.

Vice President Dawson said the Chancellors would soon receive a request for information on remedial courses. He asked that Chancellors try to expedite the response to this request.

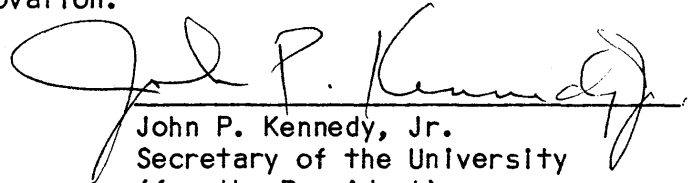
Items Discussed

1. Chancellor Thompson reported on his recent visit to South Africa.
2. Vice President Dawson reported on a recent meeting of legislative leaders and representative members of the Board of Governors concerning enrollment of out-of-state students. Dr. Dawson reviewed with the Chancellors possible alterations in the proposed policy.
3. Vice President Joyner discussed prospects for the legislative session.
4. Dr. Dawson said he expected to have a further report on discussions with the State Office of Personnel for the March meeting of the Administrative Council.

5. Dr. Dawson discussed the need to clarify the policy dealing with sick leave and annual leave for senior administrative officers. He explained that the Personnel and Tenure Committee of the Board of Governors would be taking up this matter.
6. Dr. Dawson distributed a memorandum giving a report on external professional activities for pay.
7. Dr. Dawson reminded the Chancellors of the need for an annual report on nepotism.
8. Chancellor Fort brought the Chancellors up-to-date on discussions within the leadership of the NCAA.
9. Dr. Dawson reviewed briefly the work of the North Carolina Education Council.
10. President-elect Spangler informed the Chancellors that the date set for his inauguration was Friday, October 17, 1986, and that the place would be Carmichael Auditorium in Chapel Hill.

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Chancellor Wagoner, noting that this was the last meeting of the Council at which President Friday would preside, expressed for all the Chancellors gratitude to the President for his outstanding leadership and personal example. The members of the Council gave the President a standing ovation.


John P. Kennedy, Jr.
Secretary of the University
(for the President)