

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
March 19, 1986

NUMBER 234

DATE March 20, 1986

Calendar Items

- Friday, April 4 - 10:30 a.m., Installation of Chancellor Cleon F. Thompson, Jr.,
Winston-Salem State University
- Tuesday, April 22 - 2:00 p.m., Administrative Council, General Administration
Building
- Friday, May 9 - 10:30 a.m., Board of Governors Meeting, General Administration
Building

Action Items

The President suggested that each Chancellor encourage one trustee and spouse, at the least, to consider going to the next meeting of the Association of Governing Boards (New Orleans, spring 1987). The President felt the meeting in San Diego was beneficial to him and Mrs. Spangler and that such meetings would be beneficial for others.

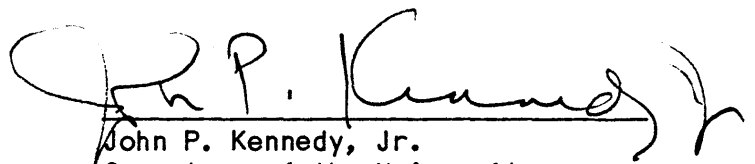
The President asked that, whenever a campus received a request for information from a legislator, from the Fiscal Research Division or from any other office of state government relating to the General Assembly, officers of the General Administration be promptly informed of the request so they could help assemble any requested data.

Other Matters Discussed

1. The President reported on the meeting of the Association of Governing Boards in San Diego. He said the Chancellors would be sent a copy of the remarks made by Mr. Carson during the session on intercollegiate athletics.
2. Vice President Joyner and Mr. McMillan reviewed the budget proposals that the Board of Governors will make to the Governor and General Assembly for the short session.
3. At the President's request, the Chancellors reported on the difficulties they have had in filling frozen positions. There was particular concern expressed about the reduction of library hours at the University in Asheville.

4. Mr. Robinson reported on the series of meetings currently being held on AIDS.
5. Vice President Dawson discussed the policy recently adopted by the Board on out-of-state freshman enrollment. He pointed out that the 18% limit is to be considered the maximum, not the norm.
6. Dr. Dawson said the Committee on Personnel and Tenure had concurred in a codification of the Board's policies on annual leave and sick leave for senior administrative officers.
7. Dr. Dawson reported on discussions in progress with the Office of State Personnel.
8. There was a general discussion of the Distinguished Professors Endowment Fund and of the requirements for matching the state's appropriation. The President asked that the Chancellors from A & T, ECSU, FSU, NCCU, PSU and WSSU meet with him after the adjournment of the Administrative Council to discuss this matter in more detail.
9. There was a general discussion of student protest movements on the campuses. The President commended Chancellor Fordham on his response to recent activities on the Chapel Hill campus. It is important, the President said, that our universities be places where freedom of expression is not only tolerated but encouraged.
10. There was a discussion of the best methods of handling anonymous letters that are received by the President and the Chancellors. The President said he felt the person being accused in an anonymous letter had some rights that needed to be protected and that an anonymous letter was a poor or improper source for an administrator to use in gathering information.

For the President:


John P. Kennedy, Jr.
Secretary of the University