

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
April 22, 1986

NUMBER 236

DATE April 24, 1986

Calendar Items

- Friday, May 9 - 10:30 a.m., Public session of the meeting of the Board of Governors, General Administration Building. (Because this is the meeting at which retiring faculty members will be recognized, the public session will begin an hour later than usual.)
- Tuesday, May 27 - 1:30 p.m., Meeting of the Administrative Council, General Administration Building.

Action Items

The President talked with the Chancellors about the importance of adequate acknowledgment of gifts made to the institutions. He said he felt it would be a good idea if, in addition to letters of acknowledgment sent from the campuses, a letter could be sent from the President. He asked that Chancellors let him know of gifts of \$1000 or more so that an appropriate letter could be sent.

The President told the Chancellors that a member of the Board of Governors had been invited to visit colleges and universities in Taiwan. In preparation for his trip, he would like to know of any exchange programs our institutions might have with institutions in Taiwan. Chancellors having such programs are asked to get in touch with Mr. Kennedy by May 10.

Mr. Joyner reminded the Chancellors that the report on regular term enrollment and revenue analysis was due in the President's office by May 23. He said it was most important that campuses make this deadline because of the upcoming legislative session.

Other Matters Discussed

1. Vice President Joyner discussed a number of matters including:
 - a. The report of The University on the recommendations of the Governor's Efficiency Study Commission.
 - b. The report on facilities needs to the legislative Committee on Infrastructure
 - c. The reserve for repair and renovation for the second year of the biennium
 - d. Preparation of budget requests for 1987-89
 - e. Budget requests for the 1986 General Assembly.

2. Vice President Carroll outlined for the Chancellors the request that the Association of Independent Colleges and Universities has submitted to the General Assembly.
3. Dr. Padilla called the Chancellors' attention to the fact that the report date for intercollegiate athletics had been shifted from July to October. A form to be used in making the report should be distributed to the campuses in the next 60 days or so.
4. Vice President Dawson said a draft of a document comparing the State Retirement System with TIAA-CREF would be distributed to the Chancellors within a few days for their comment.
5. Dr. Dawson discussed commitments made by the University under the Consent Decree.
6. Dr. Barnes discussed the development of reports on retention and progression of North Carolina high school graduates. The President suggested that the matter be discussed further at a later meeting of the Council.
7. The President commented briefly on security for students who will be studying abroad this summer.



C. D. Spangler, Jr.