

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
February 3, 1987

NUMBER 244

DATE February 4, 1987

Calendar Items

Friday, February 13 - 9:30 a.m., Board of Governors Meeting, General Administration Building

Tuesday, February 24 - 1:30 p.m., Administrative Council Meeting, General Administration Building

Action Items

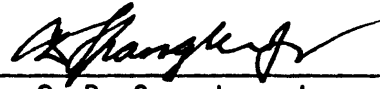
Vice President Joyner distributed materials designed to elicit campus views on several topics highlighted in the Governor's Commission on Efficiency in State Government.

Joyner asked that each chief finance officer be told to confer with him by telephone before such responses are prepared.

Other Topics Discussed

1. Mr. G. C. Davis and Mr. Don Huffman of the Office of State Personnel presented a summary of the report of the Pay Systems Task Force, which recommends major changes in the pay system for employees subject to the State Personnel Act.
2. Former Chancellor Leroy Walker gave a progress report concerning his special assignment from President Spangler to develop a drug education program for athletes. Dr. Walker asked the Chancellors to supply any suggestions they might have about ways to broaden and improve the appeal of the program.
3. Vice President Dawson reminded the Chancellors of the decision of the Board of Governors to extend University commitments under the Consent Decree for the additional two-year period ending in December 1988. Separate meetings with representatives from each constituent institution now are being scheduled, to focus on continuing efforts to increase minority presence enrollments.
4. Legislative developments
 - a. Mr. Joyner provided a summary of the key provisions of the Governor's budget recommendations.

- b. Vice President Robinson reported on regulatory developments respecting student use of State motor vehicles, pending legislation concerning the State Building Commission, and changes in required reports concerning vending profits.
- 5. Vice President Carroll distributed copies of and discussed highlights from a package of material prepared by the North Carolina Association of Independent Colleges and Universities concerning that organization's anticipated legislative program.
- 6. Vice President Carroll reported on three resolutions adopted at the December 1986 meeting of the Faculty Assembly:
 - a. Expressing the need for increased "logistical support" (telephone service, office space, clerical assistance) for faculty senates at some of the constituent institutions;
 - b. Requesting consideration of legislation that would add to the membership of each board of trustees, ex officio, the chairman of the faculty senate; and
 - c. Encouraging a more rational and coordinated program of "academic support services" for students at each campus.
- 7. Expressions of thanks and best wishes were extended to retiring Chancellor Howell.



C. D. Spangler, Jr.