

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
 October 27, 1987

NUMBER 256

DATE October 28, 1987

Calendar Items

Thursday evening, November 12, 6:30, dinner at the Morehead Building, Chapel Hill, for the presentation of the University Award

Friday, November 13, 9:30 a.m., Board of Governors meeting, General Administration Building, Chapel Hill

Tuesday, December 1, 1:30 p.m., Administrative Council meeting, General Administration Building, Chapel Hill. The Chancellors will be invited to have lunch at the President's house prior to the meeting.

Action Items

Vice President Joyner asked that each campus send a copy of its calendar of holidays to the President's office.

The President and Mr. Joyner asked that Chancellors review all capital projects that have been approved by the General Assembly to be sure they are moving along on schedule.

The President urged that there be no let-up in minority student recruitment. He also asked Chancellors to be mindful of Board policies concerning the academic preparation of out-of-state students.

Other Matters Discussed

1. Vice President Dawson and Attorney Betsy Bunting reviewed recent legislative changes pertaining to personnel. Mrs. Bunting gave particular attention to Chapter 666 (Fraudulent Disclosure and Willful Non-Disclosure on Application for State Employment) and Chapter 689 (Posting of Job Vacancies and Priority Given to State Employees in Promotions). Information about applying these requirements for EPA personnel actions will be sent to the Chancellors.
2. Dr. Dawson reminded the Chancellors that the President's enrollment report will be presented to the Board of Governors on November 13. The report will include estimates of institutional enrollments as compared with the established ranges, the enrollment of out-of-state freshmen and SAT scores of entering freshmen,

and minority presence enrollments. Concerning minority presence enrollments, he said that monitoring conferences would thereafter be scheduled with each Chancellor to review progress under the goals and objectives of the Consent Decree.

3. Dr. Stedman described the work of the Joint Committee established to implement the recommendations of the Task Force on Teacher Education. He gave particular attention to the plans of the State Board of Education to set up a committee of fourteen members that would be concerned with certification of teachers.
4. Vice President Carroll reported on the progress being made toward a revision of the Long-Range Plan and distributed statistical tables from the new plan.
5. Mr. Robinson described the work of the Special Committee on Drug Policy, saying it hoped to bring recommendations to the Board of Governors in February.



C. D. Spangler, Jr.