

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
 February 24, 1987

NUMBER 245
DATE February 27, 1987

Calendar Items

Friday March 13 - 9:30 a.m., Board of Governors meeting, General Administration Building. (The Board will not meet in April.).

Tuesday, April 28 - 1:30 p.m., Administrative Council meeting, General Administration Building. (The Council will not meet in March.)

Action Items

1. The Chancellors were asked to review the uses being made of mailing lists of alumni.
2. Hearings on the base budgets are expected to begin soon. The Chancellors will be asked to make presentations, not to exceed 15 minutes. As soon as a schedule has been prepared, the President will send notification. The presentations should be confined to the continuation budget requests.
3. Since the Board of Governors is not scheduled to meet in April, the Chancellors were asked to send in promptly any personnel or budget and finance matters that need to be acted on by the Board in March. The Board has delegated to its committees on Budget and Finance and Personnel and Tenure authority to act when necessary between the March and May meetings, but such action will be asked only in exceptional circumstances.

Other Items Discussed

1. President Spangler reported on the meeting he and Chairman Carson had last week with the chairmen of the boards of Trustees. The President reported that a Governors-Trustees conference would be scheduled in the fall. Additional information on this would be sent to the Chancellors. The President suggested that the Chancellors encourage involvement of their Trustees in the work of the AGB.
2. Mr. John Cox discussed the U.S. Savings Bonds program, and thanked the Chancellors for their cooperation.
3. Vice Presidents Joyner and Robinson discussed matters now pending before

the General Assembly. The President noted that the State Board of Community Colleges is preparing a new set of procedures for the technical colleges and institutes to request a change in status to community colleges. Since that board has asked for a moratorium on changes pending the publication of the new procedures, he suggested that University institutions should respect that policy and decline to answer any requests for endorsement of or comment on such changes at this time.

4. Vice President Dawson reported on the decisions of the Board of Governors Committee on Personnel and Tenure to propose amendments to the Code and the policy on non-faculty EPA to conform to new federal legislation affecting retirement. He said the Committee will recommend to the Board that the University avail itself of the provision in the legislation to continue to require the retirement at age 70 of tenured faculty for the period ending December 31, 1993.
5. Vice President Dawson distributed copies of the report to the Commissioner of Insurance from the Task Force on the State's Comprehensive Major Medical Plan.
6. Vice President Hackley led a discussion of the draft policy which would establish Board of Governors general guidelines on the problem of illicit drugs. The President said that he would consult with the Faculty Assembly on the policy and would then submit recommendations to the Board of Governors.
7. Chancellor Fretwell noted the problems being faced in student financial aid programs. The President said that he believed he should prepare a letter to Senator Helms and Senator Sanford, and to members of the House from North Carolina, expressing the views and concerns of the University, and all the Chancellors would be given an opportunity to sign the letter with him.



C. D. Spangler, Jr.