

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
April 28, 1987

NUMBER 246

DATE April 29, 1987

Calendar Items

Friday, May 8 - 10:30 a.m., Board of Governors Meeting, General Administration Building (You are reminded that the public session will begin at 10:30 a.m. rather than at the customary hour of 9:30.)

Tuesday, May 26 - 1:30 p.m., Administrative Council Meeting, General Administration Building

Action Items

Vice President Hackley reported on the work of the Board's Special Committee on Drugs. He said that a memorandum sent to the campuses on April 23 had been withdrawn and the Chancellors should disregard it. The Committee would meet next week with the Director of the SBI, Mr. Morgan; it was also meeting with students.

Vice President Dawson reminded the Chancellors that the University is committed to increasing its minority presence enrollment over each of the next two years. He asked that each Chancellor give this matter personal attention so that significant gains can be achieved.

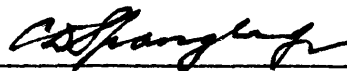
The President asked that all Chancellors make it clear whenever they have an opportunity that we are not going to follow the national trend in minority enrollment. In this state we are going to continue to find and enroll increasing numbers of qualified minority students.

Vice President Carroll discussed a recent letter from the Southern Association of Colleges and Schools concerning off-campus programs. He said any Chancellor who had not received a letter should request it from the Southern Association. The Association is working on a new set of procedures. Suggestions for the form these procedures should take should be submitted to Dr. Carroll's office by May 12; he will then prepare comments and send them to the Southern Association.

The President distributed to the Chancellors a memorandum indicating the kind of information he wanted to receive concerning each gift of \$5,000 or more.

Other Topics Discussed

1. Vice President Joyner and Vice President Robinson commented on the status of budget deliberations in the General Assembly. Mr. Joyner distributed to the Chancellors a summary of nine pieces of proposed legislation that have been approved by the Committee on Budget and Finance acting for the Board of Governors.
2. Mr. Joyner said the Committee on University Governance was currently considering proposed legislation on the status and jurisdiction of campus security officers.
3. Mr. Joyner said the Committee on Personnel and Tenure was considering a recommendation that the law be amended in order to allow new faculty members to have up to a year within which to make a choice between the Teachers' and State Employees' Retirement System and TIAA-CREF.
4. Vice President Hackley said that he would be sending to the Chancellors information concerning the a survey to be conducted by the North Carolina Housing Officers Association.
5. Vice President Dawson said the Board's Ad hoc Committee on the Relationship Between the University and Private Enterprise would report to the Board at its next meeting concerning research activities. The Committee was now beginning its study of the relationship between the University and private enterprise in the area of economic development.



C. D. Spangler, Jr.