

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
July 28, 1987

NUMBER 250

DATE July 29, 1987

Calendar Items

Friday, July 31 - 9:30 a.m., Board of Governors Meeting, General Administration Building

Friday, August 28 - 9:30 a.m., Board of Governors Meeting, General Administration Building

Thursday, September 10 or Friday, September 11 - Board of Governors Meeting (exact date and time to be set)

Tuesday, September 22 - 1:30 p.m., Administrative Council Meeting

Thursday and Friday, October 8 and 9 - Trustees Conference and Meeting of the Board of Governors, Wrightsville Beach and UNC-Wilmington

Action Items

Vice President Dawson and Vice President Joyner said campus officials would be asked to act very quickly on requests for information concerning personnel and other matters once the General Assembly has completed its appropriations.

Vice President Dawson asked that Chancellors review with care the justification that is submitted for any salary that requires approval by the Committee on Personnel and Tenure.

Vice President Dawson asked that those institutions that have not yet matched funds being held for a Distinguished Professorship review prospects; the Board will review current allocations in November.

Other Matters Discussed

1. Dr. Stedman described plans for the Presidential Forum that is to be held in Chapel Hill on Friday, September 11. He said Chancellors would be invited to the forum, to the dinner on the preceding evening and to lunch on the day of the forum.

2. Vice President Joyner reported on the current status of budgetary matters pending in the General Assembly. He gave particular attention to proposed increases in tuition. He also discussed in some detail the bill that had recently become law dealing with the authority of campus police. He talked about the prospects of a number of other measures pending before the General Assembly.
3. Vice President Dawson reported on the recent actions of the Committee on Personnel and Tenure.
4. Each Chancellor was given a short questionnaire on illiteracy and asked to complete it.



C. D. Spangler, Jr.