

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
January 26, 1988

NUMBER 259

DATE February 1, 1988

Calendar Items

Friday, February 12, 9:30 a.m., Board of Governors Meeting, General Administration Building, Chapel Hill

Tuesday, February 23, 1:30 p.m., Administrative Council Meeting, General Administration Building, Chapel Hill

Action Items

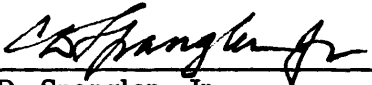
Vice President Dawson asked the Chancellors to submit to him by no later than February 3 any personnel matters requiring the attention of the Board of Governors at the February 12 meeting.

Each Chancellor was asked to designate a Coordinator of Drug Education, as required by Section III C of The University of North Carolina Policy on Illegal Drugs, and provide that person's name to Mr. Robinson by no later than February 8.

Other Matters Discussed

1. The President noted the adoption by the Board of Governors on January 15 of the new University Policy on Illegal Drugs, copies of which will be formally transmitted to the Chancellors in the near future. At his request, Mr. Robinson and Vice President Dawson discussed the administrative responsibilities required of the campuses under the new policy and the time frame within which various responsibilities should be addressed. Policies to be adopted for each campus by its Board of Trustees are to be implemented at the beginning of the Fall 1988 semester. A conference involving representatives from each campus will be convened at the General Administration within the next six weeks to assist in implementing the new Board requirements. There was a general discussion of the content of the Board policy.
2. Mr. Robinson reminded the Chancellors of the requirements of the Board concerning political candidacy and officeholding by University employees and suggested that they review Administrative Memorandum No. 214 on that subject.

3. The President initiated a general discussion of bases for constructive relationships between campus administrators and student leaders. Discussion of the subject is to be continued at the next meeting of the Administrative Council.
4. Vice President Joyner offered preliminary thoughts about the calendar and content of the upcoming session of the General Assembly.
5. Vice President Memory distributed copies of and discussed the report that has been presented to the Board of Governors, for action at the February 12 meeting, by the Board's special committee concerning relations with private enterprise.
6. Vice President Dawson distributed copies of and discussed proposed University regulations, to be considered by the Board on February 12, that would implement new state law requirements on the subject of detecting and punishing fraudulent misrepresentations by applicants for University employment.
7. Vice President Dawson summarized changes in federal and state law that affect the mandatory retirement of faculty members, noting that by the end of 1993 no mandatory retirement of such employees will be permitted. He distributed a table that displays the projected number of full-time teaching faculty who will reach age 70 in the coming years, by institution and tenure status.
8. Vice President Dawson provided a report on minority enrollment within the University and noted that the usual annual conferences are now being scheduled to discuss this subject on a campus-by-campus basis. He asked that the Chancellors prepare, this year, to focus special attention in such meetings on the relative efficacy of various measures, called for in the Consent Decree, that the University should consider continuing after December 1988, both to increase overall black enrollment within the University and to increase the racial integration of student bodies at all constituent campuses.
9. Vice President Carroll reported on the December meeting of the Faculty Assembly.


C. D. Spangler, Jr.