

THE UNIVERSITY OF NORTH CAROLINA

OFFICE OF THE PRESIDENT

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
 April 26, 1988

NUMBER 263

DATE April 28, 1988

Calendar Items

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

Action Items

President Spangler asked the Chancellors to make a special effort to attend the May 13 meeting of the Board of Governors so that they might assist in hosting retiring faculty members who will be honored on that occasion.

Vice President Robertson asked for submission of the Chancellor's annual reports by August 1.

Mr. Robinson asked the Chancellors to provide by May 6 any comments on the proposal pending before the Committee on University Governance to amend regulations concerning institutional endowment boards: Should the present requirement that the chairman of institutional board of trustees serve also, ex officio, as chairman of the institutional endowment board be changed to permit the endowment board to elect its chairman from among its members.

Other Matters Discussed

Vice President Joyner reported on plans for presenting University budget requests to the 1988-89 short session of the General Assembly. The President will appear before the Joint Appropriations Committee during the week of May 16. Mr. Joyner also discussed the preparation of requests for capital improvements projects for the 1989-1991 regular session of the General Assembly. He urged special attention on projects for the renovation of older buildings. There was general discussion of the importance of maintenance and repair items in the budget requests for both the short session and the regular session.

President Spangler led a discussion of proposed policies concerning academic salary increases for 1988-89, with particular attention to division of available funds between merit increases and cost-of-living increases.

At President Spangler's request, Chancellors Moran, Fort, Fordham and Poulton reported on recent protest activities of black students at their respective campuses.

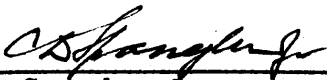
Vice President Dawson led a discussion based on reports from each Chancellor concerning progress in implementing Board of Governors directives for establishing campus policies and programs on illegal drugs.

Mr. Robinson reported on current efforts of the Committee on University Governance to address several problems associated with implementation of the Board of Governors policy on political activities of university employees. Following anticipated action by the Committee in May, interpretive guidelines will be distributed to the campuses.

Mr. Robinson described State Personnel Commission regulations, newly applicable to University campuses, on the subject of affirmative action programs for employees subject to the State Personnel Act. It was agreed that a representative committee of campus officials will be formed to assist in developing University responses to several aspects of the requirements. A memorandum on this subject will be distributed in the near future.

Vice President Simms described regionalized roles of the constituent institutions in responding to requests for assistance in publicizing the new Board of Governors minimum admissions requirements.

Vice President Carroll reported on recent activities of the Faculty Assembly, with particular attention to faculty interest in the development of employee assistance programs; Dr. Carroll summarized the types of assistance available from state government for developing such programs.


C. D. Spangler, Jr.