

THE UNIVERSITY OF NORTH CAROLINA

OFFICE OF THE PRESIDENT

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
 June 28, 1988

NUMBER 265

DATE June 29, 1988

Calendar Items

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

Friday, July 29 - 9:30 a.m., Board of Governors Meeting, General Administration Building

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Tuesday, September 20 - 1:30 p.m., Administrative Council Meeting, General Administration Building (Note change of regular date)

Wednesday, September 21 - Friday, September 23, Budget Reviews - Individual Campuses

Tuesday, October 25 - 1:30 p.m., Administrative Council Meeting, General Administration Building

Tuesday, November 29 - 1:30 p.m., Administrative Council Meeting, UNC Charlotte (Note change of regular date)

Chancellors In Attendance

All Chancellors were present except Chancellor Brown, who was represented by Vice Chancellor Lauren Wilson, and Chancellor Poulton, who was represented by Vice Chancellor George Worsley.

Matters Discussed

Legislative Outlook

Vice President Joyner discussed the current legislative situation. He reported that appropriations for current operations, including increases for enrollment growth, had passed.

Mr. Joyner stated that a "special provision" being considered would permit the University to use \$5.5 million of funds previously budgeted for utilities to be applied to the University's schedule of priorities request.

He reported that Dr. Robinson was continuing to work on a special provision relating to the use of income generated from campus fees and charges.

He indicated that the retirement benefits formula factor will be raised from 1.58% to 1.59% or 1.60% and that a comparable increase is being sought for University participants in the Optional Retirement Plan.

Mr. Joyner stated that the Board of Governors would act on 1988-89 tuition and fees at the July 29 meeting.

Salary Matters

Vice President Dawson reported that the President and the Personnel Committee planned to meet promptly — after the General Assembly acts — to adopt a policy on academic salary increases for 1988-89.

Fund Raising

President Spangler and Mr. Martin led a discussion of planned fund raising drives on different North Carolina campuses.

Superconducting Super Collider

Dr. Memory reported on the visit of the Site Selection Team to North Carolina and shared his view that it was likely that the Superconducting Super Collider would be funded and that North Carolina had a much better chance of being selected than it did previously.

Community College Relations

Chancellor Fretwell discussed the work of a twenty-three member commission studying the Community College System. The commission has concluded a round of public hearings and will make recommendations. Chancellor Fretwell invited the other Chancellors to make suggestions to the commission.

President Spangler renewed his request that the Chancellors develop good relationships with community college presidents and visit the campuses of nearby community colleges to demonstrate our interest and support.

Increase in Applications

Each Chancellor reported estimated increases in enrollment in 1988 over 1987.

Tribute to Chancellor Chris Fordham

Chancellor Wagoner was recognized to give a tribute to Chancellor Christopher Fordham who was attending his last meeting as Chancellor of The University of North Carolina at Chapel Hill. Chancellor Wagoner praised Chancellor Fordham's wisdom, his character and his unsurpassed willingness to stand for excellence in higher education. Chancellor Fordham received a standing ovation. He expressed his gratitude to the group.

The meeting was adjourned at approximately 2:45 p.m.

A handwritten signature in cursive script, appearing to read "Spangler", is written over a horizontal dashed line.

C. D. Spangler, Jr.