

THE UNIVERSITY OF NORTH CAROLINA

OFFICE OF THE PRESIDENT

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
 July 26, 1988

NUMBER 266

DATE July 28, 1988

Calendar Items

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 26 - 1:30 p.m., Administrative Council Meeting, General Administration Building (Note change of regular date)

Wednesday, November 29 - Administrative Council Meeting, UNC Charlotte (Note change of regular date and place)

Chancellors In Attendance

All Chancellors were present except Chancellor Jenkins, who was represented by Vice Chancellor Roger McLean, and Chancellor Coulter, who was represented by Vice Chancellor John Wakeley. President Spangler welcomed Chancellor Paul Hardin who was attending his first meeting of the Administrative Council.

Matters Discussed

Finance Report

Vice President Joyner summarized the actions of the General Assembly relating to University budget matters. He outlined the budget recommendations to be presented to the Board of Governors on July 29.

With respect to the allocation of the \$16 million approved by the General Assembly for renovations, Vice President Joyner stated that emphasis had been given to the most pressing needs and to utilities projects. Since this is the first time in six or eight years that the General Assembly has made direct appropriations to the Board of Governors for renovations, it is important to

demonstrate the credibility of the Board of Governors' requests by moving forward promptly to begin work on the projects that have been approved. It is anticipated that the remainder of the requests for renovation funding will be presented as high priority items to the General Assembly in the next session.

Vice President Joyner described several smaller programs relating to the nursing crisis that will be implemented during the year and which signal an increased interest by the legislature in the nursing shortage.

The Capital budget planning for the next legislative session was discussed.

Request for Compensation Increase

President Spangler reemphasized his commitment to work for a higher salary increase for University personnel in next year's legislative session. He emphasized the many positive things that the legislature had done for the University during the past year.

EPA-SPA Classification

Vice President Dawson reviewed his discussions with the Office of State Personnel and President Spangler's discussion with Governor Martin regarding problems relating to the classification of University employees. It is possible that the State Personnel Office will conduct surveys either system-wide with respect to specific groups of personnel or a comprehensive survey on one or two campuses.

The meeting was adjourned at approximately 3:30 p.m.



C. D. Spangler, Jr.