

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
 March 28, 1989

NUMBER 274

DATE
 March 29, 1989

Calendar Items

Note: The Board of Governors will be holding a retreat at its regular April meeting time. Attendance by the Chancellors is not expected.

Saturday, April 8 - 10:00 a.m., Installation of Chancellor Lloyd V. Hackley,
Fayetteville State University, Fayetteville, NC

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

Friday, May 12 - Board of Governors Meeting, General Administration Building (At
its May meeting the Board will honor retiring
faculty members from each campus.)

The Administrative Council met on Tuesday, March 28, 1989, and was called to order
at approximately 1:35 p.m. by President C. D. Spangler.

Chancellors In Attendance

All Chancellors were present except Chancellor John Thomas.

Action Item

1. Chancellors' annual reports are due to General Administration by August 1.

Information Reports

President Spangler congratulated Chancellor Richmond and the basketball team at
North Carolina Central for the victory in the NCAA Division II Basketball
Tournament.

Mr. Joyner reviewed the status of the legislature's action on the University's budget. He reported that legislative committees were in the third round of base budget hearings and would be voting on recommended cuts shortly.

President Spangler reminded the Chancellors that the Board of Governors would meet in a retreat setting in April and that there would be no regular meeting which the Chancellors should attend.

Dr. Dawson discussed the status of the implementation of the second major requirement for education majors.

Dr. Dawson briefly discussed the nursing programs and concerns in the legislature and on the Board of Governors with regard to this matter. He stated that the Planning Committee of the Board of Governors had asked the President to make a special study of nursing programs and to report to the Committee in May. Information is being asked to complete this report, and the Chancellors were asked to reply promptly to the request for information.

President Spangler reported that the staff would be gathering some information in regard to student fees in response to a request from a member of the Board of Governors and asked for the Chancellors' cooperation.

Dr. Dawson gave a brief update on his discussions with the Office of State Personnel and reported that Office's request for information regarding the assignment of faculty rank to certain senior administrative officers.

Chancellor Coulter thanked the other Chancellors for their support and help in connection with the library fire at Western Carolina. He reported that progress on the cleanup was moving faster than expected and that he now expected the library to be back in operation by April 17.

President Spangler encouraged all Chancellors to participate in the installation of Chancellor Hackley on April 7 and 8.

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The meeting adjourned at approximately 3:00 p.m.



C. D. Spangler, Jr.