#### OFFICE OF THE PRESIDENT

# ADMINISTRATIVE MEMORANDUM

SUBJECT

Administrative Council Meeting April 25, 1989

NUMBER

275

DATE

April 26, 1989

## Calendar Items

Friday, May 12 - Board of Governors meeting, General Administration Building (at its May meeting the Board will honor retiring faculty members from each campus; to accommodate that purpose, the executive session of the Board will be held at 9:30 a.m. and the public session will begin at 10:30.)

Tuesday, May 23 - Administrative Council Meeting, General Administration Building, 1:30 p.m.

The Administrative Council met on Tuesday, April 25, 1989, and was called to order at 1:30 p.m. by President C. D. Spangler.

### Chancellors in Attendance

All Chancellors were present except Chancellor William Wagoner, who was absent for reasons of ill health.

#### Special Guests

President Spangler introduced and welcomed the five newly elected members of the Board of Governors, who will assume their offices on July 1, 1989: Lois G. Britt, Wallace N. Hyde, Ellen S. Newbold, Maxine H. O'Kelley and Harold H. Webb. The Board members observed the Council proceedings for the first half hour of the meeting, before departing for a tour of the campus at North Carolina Central University.

### Information Reports

President Spangler asked the Chancellors to make a special effort to attend the May 12 meeting of the Board of Governors, at which retiring faculty members will be honored, and to serve as hosts to such faculty members on that occasion.

President Spangler, Vice President Robinson and Vice President Joyner supplied information about reductions in budgeted allotments for the fourth quarter of the fiscal year. A lengthy discussion ensued.

Vice President Dawson asked the Chancellors to anticipate receiving an inquiry from the Council on Post-Secondary Accreditation (COPA) about its proposed endorsement of the Computer Science Accreditation Board. He expressed the view that the University should not support COPA endorsement of the accreditation board.

Vice President Simms reported that University representatives recently had met with officials of the Governor's Highway Safety Program and the Alcoholic Beverage Control Commission concerning plans for a November 1 conference designed to alert school administrators and student leaders to alcohol-related issues. Each campus will be asked to designate representatives to attend the conference. Both Dr. Simms and President Spangler urged full cooperation with those plans.

Chancellor Fretwell reported on a recent trip to Austria, on behalf of the United States Information Agency, to consult with the Austrian government about fund-raising from private sources to supplement the resources of the federally maintained system of higher education in that country.

Chancellor Coulter reported that full use of the university library facilities damaged by fire was resumed on Monday afternoon, April 24, about 30 days ahead of the schedule originally contemplated. He again expressed appreciation for the support and assistance received from the other constituent institutions of the University.

President Spangler reported on the recent Board of Governors retreat held in Pinehurst.

The meeting adjourned at 3:15 p.m.

C D Spangler Jr