

THE UNIVERSITY OF NORTH CAROLINA

OFFICE OF THE PRESIDENT

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
 June 27, 1989

NUMBER 276
DATE June 29, 1989

Calendar Items

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

No Administrative Council Meeting for August

Thursday, September 7 - Conference on Trusteeship, Appalachian State University, Broyhill Center, Boone

Friday, September 8 - Board of Governors Meeting, Appalachian State University, Broyhill Center, Boone

Friday, October 13 - Board of Governors Meeting, Fayetteville State University, Fayetteville

Tentative dates for installation of Chancellor Oxendine - October 27 and 28, Pembroke State University

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The Administrative Council met at approximately 1:45 p.m. at the offices of General Administration on Tuesday, June 27, 1989.

Chancellors In Attendance

All Chancellors were present except Chancellors Brown and Coulter.

Action Item

President Spangler asked all Chancellors to visit a Junior High School and have lunch with the principal before Thanksgiving.

Information Reports

Mr. Joyner reviewed the status of the General Assembly's consideration of the University's budget request.

President Spangler and Dr. Dawson reviewed the procedures for salary action subsequent to the adjournment of the legislature. President Spangler urged careful attention to the distribution of the discretionary part of any compensation increase.

President Spangler and Dr. Dawson reviewed the continuing discussions with the Governor and his representatives regarding non-faculty EPA positions.

President Spangler pointed out that certain members of the legislature and the Board of Governors continued to raise questions about the amount of remedial education taking place in the University and about the University's retention rate.

President Spangler complimented the Chancellors as a group on the increase in number of grant requests.

Chancellor E. K. Fretwell discussed the recent report of the Carnegie Council on Adolescent Development. There followed a discussion about the role of the University in promoting sound education policies and practices at the middle school level. President Spangler asked Dr. Memory to work with the Chancellors to identify sources for grants that might be available to individual institutions and the system for work in this area.

President Spangler and the Chancellors paid tribute to Chancellors Paul Givens, E. K. Fretwell and Jane Milley who were attending their last meeting. These Chancellors also made remarks.

The meeting was adjourned at approximately 3:20 p.m. by a standing applause in recognition of these three Chancellors.



C. D. Spangler, Jr.