

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
 April 24, 1990

NUMBER 289

DATE April 26, 1990

Calendar Items

Friday, May 11, 1990, 9:30 a.m. - Board of Governors Meeting, General Administration Building, Chapel Hill

Tuesday, May 22, 1990, 1:30 p.m. - Administrative Council Meeting, General Administration Building, Chapel Hill (Meeting of Vice Chancellors for Development and Institutional Advancement on the same day.)

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The Administrative Council met at 1:30 p.m. on Tuesday, April 24, 1990, in the office of the General Administration.

Chancellors in Attendance

All chancellors except Chancellor Hardin attended.

Information Reports

President Spangler opened the meeting and stated that the installation of Chancellor Woodward at the University of North Carolina at Charlotte had been a good day for The University.

Mr. Joyner reviewed the current revenue situation. He suggested that the chancellors monitor the revenue reports for April which would be reported during the first days of May and be prepared to respond appropriately. He and Vice President Robinson reviewed the various possibilities for addressing the budget shortfalls in the short session of the General Assembly. Vice President Robinson urged the chancellors to encourage the chairmen of their boards of trustees to develop contacts with legislators in support of The University's budget.

President Spangler asked each chancellor to host a formal meeting of legislators on each campus before the opening of the Legislature in late May and, if possible, before May 10. President Spangler reminded the chancellors to communicate with the General Administration when requests for information came from the Legislature or the Governor's Budget Office.

Mr. Joyner reported that the Dependency Care Assistance Program would be delayed in its implementation. He reminded the chancellors that The University is on record as supporting the concept of merit pay increments for its employees, including SPA employees, even though the procedures for implementing the merit increases may require modification.

Vice President Joyner noted that a response would be due immediately from the chancellors regarding the status of self-liquidating projects that will be recommended to the General Assembly. He asked that those projects which are not yet developed sufficiently for a financing plan to be in place be delayed until next year.

Dr. Simms summarized recent actions by Federal authorities in auditing the student loan and other student assistance programs on The University campuses. He reminded the chancellors that they are responsible, and he suggested that they give necessary support to the student aid officials on their campuses. Dr. Simms stated that he would send to each chancellor a list of common mistakes noted by the government auditors.

Dr. Dawson reviewed studies prepared for the Legislature on transferability, remediation, reports regarding high school graduates' performance, and policies on extension fees and charges.

Vice President Roy Carroll reviewed and presented to the chancellors two resolutions adopted at the February meeting of the Faculty Assembly regarding the make-up of committees on athletics, and the need for administrative and financial support for the work of faculty senates on each campus.

President Spangler complimented Chancellor Coulter regarding the recently held Board of Governors meeting and retreat on the Western Carolina campus.

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The meeting adjourned at approximately 3:23 p.m.


C. D. Spangler, Jr.