

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
 July 23, 1991

NUMBER 310
DATE July 25, 1991

The Administrative Council met at 1:30 p.m. on Tuesday, July 23, in the General Administrative Building. All chancellors, except Chancellor Coulter and Chancellor Thomas, were present.

Action Item

Each chancellor should forward to Vice President Simms the names of delegates to an October 25, 1991, meeting on the subject of the Campus Security Act.

Information Reports

Vice President Dawson reported that the President and the Committee on Personnel and Tenure have agreed that salary increases will be considered only in highly exceptional circumstances when an increase is essential. The chancellor should review any such request, and he should make his recommendation to the President. All increases for EPA personnel will have to be approved by the President and the Committee on Personnel and Tenure.

Vice President Dawson also called attention to two new financial aid programs authorized under the recently approved state budget: (1) The \$3.9 million need-based aid program, designed to help offset the effects of tuition increases, available to any North Carolina student whose uniformly calculated needs have not been addressed by federal sources of assistance; the pro rata allocation of funds among the constituent campuses will be based on the Pell Grant formula for allocation; the campuses are being accorded maximum flexibility in the implementation of this program; (2) The new incentive grant program, comparable to the existing program at ECSU, available to qualified students who wish to attend FSU, NCCU, NCA&T, PSU and WSSU; the guidelines proposed for administration of this program will be subject to Board of Governors approval at the meeting scheduled for August 9.

Vice President Joyner discussed selected aspects of the new state budget, including the absence of a true capital budget, the limited "emergency" purposes to which the \$14.2 million in capital funding should be devoted, the new tuition rates, and the effects of budget constraints on proposed new student fee schedules.

Vice President Joyner also discussed the new fiscal flexibility provisions now available to qualifying campuses and asked the chancellors for recommendations on procedures and criteria to be established by the President and the Board in speedy implementation of the legislation (memo-Chancellors from Joyner, 6/23/91).

Vice President Robinson discussed other legislation enacted by the recently concluded session of the General Assembly.

President Spangler announced that at a future meeting of the Administrative Council he will arrange for the panel of consultants to report on their conclusions and recommendations concerning the missions of the constituent institutions.

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



C. D. Spangler, Jr.