

their work until after the results of this fiscal year were known and the revenue situation was clear.

Vice President Joyner reviewed an inquiry from the General Assembly staff regarding the relationship between the University's capital request and enrollment growth, and an additional question about what the University would do about enrollment growth if its capital requests are not funded. Mr. Joyner asked that the chancellors give him suggested answers to the inquiries—by FAX—by the end of the week.

President Spangler and the chancellors discussed the prospects for a salary increase for University faculty and employees.

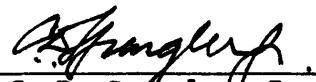
Vice President William Little reviewed the history of the University's classification of EPA employees and reviewed the continuing discussions with the Office of State Personnel regarding the appropriate classification of employees. Associate Vice President Judith Pulley summarized the current draft of a proposal to categorize and identify senior academic and administrative officers. The proposed categories will be circulated to the chancellors for comment.

Vice President Jasper Memory summarized the Quarterly Research Report and distributed copies of a printed report to each chancellor. He noted that the number of proposals, the number of awards, and the dollar value of the awards were increasing and that the success rate for the proposals is improving. President Spangler and Vice President Memory urged the chancellors to encourage more research proposals from their faculty members.

Chancellor Leutze noted that a new governmental requirement caused the implementation of an expensive plan to protect certain University job categories from exposure to blood-borne pathogens. Mr. Richard Robinson stated that the new requirements result from Federal Occupational Health and Safety Act standards adopted by North Carolina. The regulations mandate a program of information, additional equipment and clothing, and vaccinations to prevent the transmission of blood-borne diseases. He stated that no funding had been provided. President Spangler and Vice President Robinson stated that it would be appropriate to ask the legislature to consider providing funds for the added expenses caused by these new requirements.

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There being no further business, the meeting was adjourned at approximately 3:25 p.m.


C. D. Spangler, Jr.