

THE UNIVERSITY OF NORTH CAROLINA

OFFICE OF THE PRESIDENT

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting, June 8, 1971

NUMBER 32

DATE June 9, 1971

Calendar Items

- June 9 - Public Hearings begin on "Warren Committee" recommendation,
State Legislature Building, Raleigh
- July 6 - Administrative Council meets at 10:00 a.m., General Administration
Building
- 9 - Executive Committee meets at 10:30 a.m., General Administration
Building
- 25 - Meeting of President and Chancellors with Community College Presidents,
7:30 p.m., Library at UNC-Charlotte

Action Items

Each Chancellor is to contact me when he is prepared to discuss how he proposes to distribute the 5% faculty salary increase in the event this is approved by the General Assembly.

We will likely change our procedure for the conducting of business before the Executive Committee. I will keep you advised.

In the discussion of the HEW matter, I have asked Dick Robinson to share with each Chancellor the information he will be receiving shortly from President Fleming of Michigan. We will then need further discussions on such matters as grievance procedures and a more comprehensive personnel assessment procedure.

I have asked Chancellor Sitterson (after talking with Felix Joyner) to write to Representative Royal and Senator Henley concerning the medical school budget reflecting proposed increased admissions.

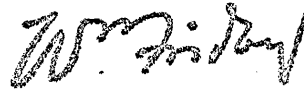
I have asked Dick Robinson to look up the matter of Senator Kennedy's bill and then send a memorandum to each Chancellor.

Concerning non-residence status, you will recall that Dick Robinson will engage in more research on this matter looking toward making a recommendation to the Executive Committee. Would each Chancellor please send Dick a memorandum citing specific illustrative situations that will be of help to him in his research.

Concerning Brook James' interest in getting The University to provide more leadership for the public school system, Brooks will be contacting the deans of education or their counterparts on each campus looking toward formation of a council or committee that will be in formal contact with the Department of Public Instruction. Brooks would like to have your suggestion on this. Also, he needs to hear from you as to the proper person on each campus that he may talk with concerning the improvement of all continuing education programs at The University. He will keep the Chancellors informed on both these matters.

Other Items Discussed

1. The MOHN Bill. Re: Senior administrator's salaries.
2. The current status of the "A", "B" and "C" Budgets in the General Assembly. Also no action as yet been taken on enrollment revisions, but is currently being held up until the question of raising out-of-state tuition has been settled.
3. Mr. Joyner distributed a handout to the Business Officers.
4. Current status of trustee nominations.
5. Dr. Bair reported that the ETV transmitter at Delco (Wilmington area) officially on the air. The two remaining transmitters to be let for bids soon, looking toward January operation. (Note of Interest: Two years ago, 70,000 North Carolina elementary school children involved in in-school TV. Now 250,000.)
6. Mr. Taylor discussed the addendum to the Warren Committee Report. Copies distributed to each chancellor.



William Friday, President