ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting, November 11, 1971

NUMBER

38

DATE November 12, 1971

Calendar Items

November 22 - Board of Trustees meets at 11:00 a.m., General Administration Building,

Chapel Hill

December 7 - Administrative Council meets at 10:00 a.m., General Administration

Building, Chapel Hill

Action Items

Chancellors Caldwell and Colvard will send the completed document, filed by the American Football Coaches Association and related to contractural arrangements with athletic coaches, to me and to the other Chancellors and it will be discussed at our next Council meeting.

Ferebee Taylor, Felix Joyner and I will examine the so-called Fenner bill relating to the \$100 advance deposits and send the Chancellors a memorandum as to the proper interpretation to be placed on this new statute.

Chancellors are requested to hold follow-up discussions with their graduate deans regarding graduate degree offerings on each campus. They are asked to conduct studies which will permit a judgment on the productivity of graduate degree offerings, breaking it down into five-year increments, and to send the reports to me. Also please examine the undergraduate offerings.

Each Chancellor is asked to evaluate any pending matters which should be resolved prior to July 1, 1972. I urge the Chancellors to go to work on this now.

Other Items Discussed

- 1. Tuition charges pursuant to changes made by the 1971 General Assembly.
- 2. The HEW visits to the Chapel Hill and Raleigh campuses.
- 3. Requests from student organizations for collection of special-purpose fees.

William Friday, President