

THE UNIVERSITY OF NORTH CAROLINA

OFFICE OF THE PRESIDENT

ADMINISTRATIVE MEMORANDUM

SUBJECT Items discussed at Administrative Council Meeting,
October 7 which require future action or report from
the campuses.

NUMBER #5

DATE November 4, 1969

Calendar Items

- November 4 - Administrative Council meets, Faculty Lounge, Morehead Building,
10:00 a.m.
- 14 - Executive Committee meets, Alumni Building, Raleigh Campus, 10:30 a.m.
The deadline for the submission of agenda items for this meeting is
October 31.
- December 2 - Administrative Council meets, Faculty Lounge, Morehead Building,
10:00 a.m.
- 1970
- January 6 - Administrative Council meets, Faculty Lounge, Morehead Building,
10:00 a.m.
- February 23 - Board of Trustees Winter meeting, Raleigh Campus.

Deadline Dates

- November 26, 1969 - Submission of faculty committees' nominations for honorary degrees.
- January 15, 1970 - Submission of nominees for O. Max Gardner Award.
- You will recall that at the meeting (following the presentation by Mr. Charles Dunn, Director of the State Bureau of Investigation) I asked each Chancellor to designate an individual from his campus who would serve as liaison between the University and SBI. Please submit these names if you have not already done so in order that I may convey to Mr. Dunn the names of the six persons who will represent the University.

Topics Discussed

1. October 15 "Moratorium Day".
2. SREB meeting in Atlanta.
3. Discussion led by Mr. Charles Dunn, Director of the State Bureau of Investigation.
4. Out of state admissions quota.
5. Tuition and fee changes and total fee structure.
6. Institute of Nutrition; Center for Driver Evaluation, Research and Education; Consortium on Air Pollution; Counselling Centers for Adults; Urban Centers; Inter-campus Advisory Council on Research and Public Service Programs; Workshop with North Carolina Association of Junior Colleges.
7. Physical capacity and programing capacity of WUNC-TV.
8. Board of Higher Education meeting re. the allocations from the reserve funds for programs.
9. Establishment of an all-University Advisory Council on Undergraduate Studies.

W. F. Smith