OFFICE OF THE PRESIDENT

ADMINISTRATIVE MEMORANDUM

SUBJECT

Administrative Council Meeting, March 3, 1970

NUMBER 15 (two pages)

DATE March 11, 1970

Calendar Items

March 13 - Executive Committee meets, Alumni Building, Raleigh Campus, 10:30 a.m.

April 7 - Administrative Council meets, Faculty Lounge, Morehead Building, 10:00 a.m.

Deadline Dates

March 31 - The University's reply to HEW's letter due in Charlottesville, Virginia.

April 1 - "A" Budget Requests to General Administration from all campuses.

17 - "A" Budget Requests to Executive Committee.

May 1 - "A" Budget Requests to Budget Division from General Administration.

July 1 - "Program Presentation" before the Advisory Budget Commission.

Sept. 1 - Annual Reports due from each Chancellor to the President.

Other "Action" Items

Please discuss with the proper campus committee the policy of awarding honorary degrees.

In regard to the letter from Mr. Medlin concerning the transfer of college parallel work taken at the technical institutions to the campuses of the University, we agreed that all campuses would for the time being follow the policy that they now have. Meanwhile, I will advise Mr. Medlin that a study of this question is being made by Vice Presidents Bishop, King and Wells.

I will advise the Executive Committee on the 13th of the current status of our reply to the HEW letter.

Concerning the report that Director of Educational Television Bair made on various proposals to strengthen the University's ETV network, I will send each Chancellor a memorandum outlining the budgetary procedure to be followed.

Vice President King will contact each Chancellor to obtain the name of one person appointed from each campus to work with him (King) in preparing for the July 1 "Program Presentation" before the Advisory Budget Commission.

I have requested Chancellor Sitterson to consult with the proper individuals on the Chapel Hill campus on the question of the "use of chemical mace" in campus disruptions. Chancellor Sitterson's report will be made at the April Administrative Council meeting.

I have asked Vice President Wells to convene the University's Admission Committee and recommend a policy for uniform admission standards.

We agreed that faculty salary increases would be the University's first priority in the "B" budget. Further, we shall request 8% each year of the coming biennium based on the 1970-71 figure.

I will ask the Executive Committee at its May meeting to consider the question of salary increases for senior administrative officers of the University.

Vice President Joyner reminds you to consult the budget calendar as outlined in Administrative Memoranda #9 and #14. Also, he and the Business Officers of the Charlotte and Greensboro campuses will discuss with the Budget Division the problem of the Board of Higher Education Reserve Fund allocations as they pertain to the "A" budget.

Other Topics Discussed

- 1. The agenda for the March 13 Executive Committee meeting, with particular reference to the Curry School question (UNC-G).
- 2. Traffic regulation amendments for the Chapel Hill and Raleigh campuses.

William Friday, President