### THE UNIVERSITY OF NORTH CAROLINA

#### OFFICE OF THE PRESIDENT

# ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting, May 11,

NUMBER 48

DATE May 12, 1972

# Calendar Items

- May 17 Chancellors and Presidents of all 16 institutions meet at 10:00 a.m. in the General Administration Building to discuss budget procedures.
- May 22 The Board of Trustees will hold its last meeting at 10:30 a.m. in the General Administration Building. For anything requiring Board action, this is your last chance.
- May 25-26 Planning Committee visits Western Carolina University, UNC-A and Appalachian State University, with a formal business meeting set for 2:00 p.m. on May 26 on the Appalachian campus.
- June 16 Board of Higher Education holds its final meeting in Raleigh.

  If you have anything to be processed by the BHE, get it ready.

## Action Items

In line with Lem Stokes' request, mail him the names of faculty members you think should attend the June 18 meeting in Cullowhee of the Institute on Curricular Reform.

Assuming the Code Committee meets its schedule, you should receive a first draft of the code on June 1, and it is important that you submit your suggestions on it to John Kennedy by June 15.

Submit your annual reports to me by July 15 at the latest.

Send to Felix Joyner copies of your responses to the May 5 memorandum from the Budget Division relating to tuition charges to non-resident students.

## Other Items Discussed

- 1. Richard Robinson reviewed lawsuits pending, and questions about bookstore sales.
- 2. Major topics of the recent AAU meeting were outlined.

- 3. Veterinary medicine conclusions of the BHE subcommittee were reported.
- 4. Southern Bell said restitution has been made in virtually all of the cases involving fradulent telephone calls.
- 5. Difficulties involved in collecting advance tuition deposits were summarized.
- 8. Transfer credits from technical institutes.
- 7. The April 1 issue of the student newspaper at UNCC.

William Friday