

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting, January 13, 1972

NUMBER 43

DATE January 17, 1972

Calendar Items

- January 14 - Executive Committee meets at 10:30 a.m., General Administration Building.
- 25 - Council of Presidents meets at 10:30 a.m., UNC-Greensboro campus.
- February 1 - Administrative Council meets at 10:00 a.m., General Administration Building.
- Statement of Need for Capital Improvement, Three Biennia Program 1973-75, 1975-77 and 1977-79 due in General Administration Office (see Administrative Memorandum No. 40 dated November 30, 1971).
- 28 - Board of Trustees meets at 11:00 a.m., General Administration Building, Chapel Hill.

Action Items

Please do not submit any new degree proposals until after July 1.

Dick Robinson will keep the Council advised as to any court decisions on residence requirements effecting out-of-state status.

We expect to receive from HEW in late March a report on their recent campus visits. Dick Robinson will in the near future issue a memorandum on the subject of unemployment compensation.

I have asked Chancellors Highsmith and Ferguson, Chancellor-elect Taylor and Dick Robinson to study the question of the \$10 registration fee for summer school applicants and to make a recommendation to the Council at its February meeting.

Concerning the Student Stores question which we discussed, each campus should continue to operate under the current policy and we will discuss this again at a later date.

I remind us all again that there are only two more meetings of the Board of Trustees. Let's make sure we clear up anything we have pending.

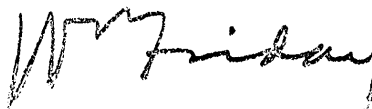
Felix Joyner suggests that the Chancellors become familiar with the details of the report recently made to the Budget Division regarding institutional memberships.

I have asked Arnold King to write to Dr. John Satterfield stating that the University will be happy to cooperate with the study of undergraduate curricula reform, but that we cannot spend any money on it.

At the February Council meeting, I would like for us to discuss the question of high-risk admission of disadvantaged students.

Other Items Discussed

1. Report and recommendation of the Optional Retirement Committee (presentation by Frank J. Schwentker, UNC-Chapel Hill's representative to the Committee).
2. Agenda for Executive Committee meeting.
3. Preliminary information regarding resolutions for preparation of budgets.
4. Contractual arrangements with athletic coaches.
5. Admission policy.
6. Student teacher ratio as it relates to budgets.

A handwritten signature in cursive script, appearing to read "W. Friday", is written above a horizontal line.

William Friday, President