

THE UNIVERSITY OF NORTH CAROLINA

OFFICE OF THE PRESIDENT

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting, April 4,
1972

NUMBER 47

DATE April 5, 1972

Calendar Items

- April 20-21 - Planning Committee visits ECU, UNC-W, Pembroke and Fayetteville State.
- May 11 - Administrative Council meets at 2:00 p.m., General Administration Building.
- May 12 - Executive Committee meets at 10:30 a.m., General Administration Building. Get your material to me by May 1. One purpose of this meeting is for salary review.
- May 22 - The Board of Trustees will hold its last meeting at 11:00 a.m., General Administration Building. For anything requiring Board action, this is your last chance.
- May 25-26 - Planning Committee visits WCU, UNC-A, Appalachian.
- 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.
- July 7 - The Board of Governors will hold its first meeting in Charlotte.

Action Items

At the meeting of the Planning Committee on April 20, I intend to propose that it consider establishing four committees: an executive committee, a committee on academic policy and planning, a committee on finance and property, and a committee on awards, degrees and distinctions.

Before July 7, two meetings will be necessary, one between the presidents of the other 10 institutions and the members of the Administrative Council, and one to which members of all 16 Boards of Trustees will be invited. A primary purpose will be to discuss steps we must take before July 1.

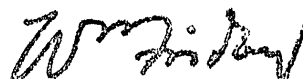
Chancellor Caldwell, reporting for a committee named to study our nepotism policy, recommended that we not ask the Board of Trustees to make any changes in the present policy.

In accord with Felix Joyner's request, get all of your change budgets to me by May 1. Do not be overly restrictive in what you ask for in your change budget. To outline the procedure we will follow between May 1 and July 1, I will call a meeting of the Chancellors and their budget officers prior to May 1. Our budget presentation to The Advisory Budget Commission is set for August 15.

In line with Dick Robinson's recommendations, the Chancellors and their principal advisors on the subject of HEW guidelines relating to employment practices will be asked to meet to make some policy judgments.

Other Items Discussed

1. John Kennedy reported that Sen. Ralph Scott's committee will meet May 9 to discuss recommendations concerning the division of trustees among the six campuses.
2. Dick Robinson reported on the work of the code committee.
3. Southern Bell's complaint about fraudulent telephone calls.
4. Student fees, including fees used to support student newspapers.
5. The University Advisory Committee, the Faculty Welfare Committee and the Graduate Executive Council have all taken steps designed to assure their continuation, with all 16 institutions participating, after July 1.
6. Residence questions, as well as existing policy relating to the non-renewal of contracts for non-tenured personnel, will be held in abeyance pending the disposition of lawsuits dealing with those subjects.



William Friday