

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
June 18, 1974

NUMBER 36

DATE June 19, 1974

Calendar Items

July 12 - Board of Governors meets at 9:30 a.m., General Administration Building.

July 30 - Administrative Council meets at 2:00 p.m., General Administration Building.

Action Items

Because there will be no meeting of the Board of Governors in August, Chancellors should forward as quickly as possible their personnel reports to be processed for the July meeting.

Council members agreed that examination of personnel files by the State Auditor's staff will be allowed only in the office of the custodian of those files.

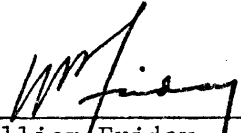
Campuses which receive inquiries from HEW are requested to so advise John Sanders.

Chancellors are asked to give serious thought to the amount and form they think recommended faculty salary increases should be. No senior administrative officer should be promised a certain salary before the Personnel Committee has acted upon it.

Council members unanimously opposed the state aid proposal advanced by the N. C. Association of Independent Colleges and Universities, and the Council's views and analysis of the proposal will be presented to the Board of Governors.

Other Items Discussed

1. Jack Carlton outlined plans for the Institute for Undergraduate Curricular Reform.
2. The placing of Veterans Administration representatives on campuses was discussed.
3. The status of the state plan now before HEW was outlined.
4. The possible budget schedule was presented.
5. The timetable for processing of new degree proposals was explained.



William Friday