

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
October 28, 1975

NUMBER 52

DATE October 29, 1975

Calendar Items

November 14 - Board of Governors meets, 9:30 a.m. on campus of North Carolina A&T State University, Greensboro.

November 25 - Administrative Council meets, 2:00 p.m., General Administration Building.

December 16 - Administrative Council meets, 2:00 p.m., General Administration Building.

Action Items

Each Chancellor is requested to send to Ray Dawson as soon as possible copies of his campus calendar so it can be ascertained how many of the campuses will observe Friday, January 2, as a state holiday.

Arnold King and John Sanders will report to the Council on the discussions of the Joint Advisory Committee established by the University and the Community College System. Topics suggested by the Chancellors will be included on the committee's agenda.

Arnold King will suggest that the Faculty Assembly invite Chancellors to attend its meetings.

The difficulties created by the presence of student body presidents on local Boards of Trustees will be explored, along with possible alternatives to the present composition of such boards.

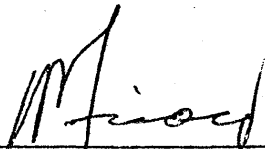
Chancellors should be prepared for a forthcoming visit from HEW representatives. Notice will be sent when the date of the visits is set.

Chancellors are requested to bring suggestions about the strategy and tactics for the capital improvements bond referendum to the November 25 meeting of the Council, and to report on their activities to date.

Chancellor Whiting will lead a discussion on "the use and abuse of honorary degrees" at the November meeting of the Council.

Other Items Discussed

1. The Albert Schweitzer observance on the Wilmington campus was reviewed.
2. The program for the November 6-7 meeting of the N. C. Association of Colleges and Universities was previewed.
3. Actions of the Faculty Assembly at its October meeting were reported.
4. Folders about a forthcoming collective bargaining seminar were distributed.
5. Results of recent meetings of the student government association and student affairs officers were presented.
6. It was announced that the Advisory Council of Presidents of Private Colleges and Universities will meet on November 17. President John Weems of Meredith College has replaced President Terry Sanford of Duke on the Council.
7. The status of various legal actions was outlined.
8. A report on the location of the National Institute for Humanities was made.
9. A review of the state revenue situation, and its relation to the University's budget, was presented. The distribution of future salary increases also was discussed.
10. A report on enrollment at private colleges and universities was made.



William Friday