ADMINISTRATIVE MEMORANDUM

SUBJECT  Administrative Council Meeting  
       June 22, 1976

NUMBER  63

DATE  June 24, 1976

Calendar Items

July 9  - Board of Governors meets at 9:30 a.m., General Admin-
        istration Building, Chapel Hill.
July 27 - Administrative Council meets at 2:00 p.m., General
        Administration Building, Chapel Hill.
September 9 - Board of Governors will be host to Council members
           in the evening. Invitations to be mailed.

Action Items

Council members' desire to preserve tradition of participating in
local charitable fund campaigns will be relayed to proper authorities.

Individual meetings with Chancellors about the 1977-79 budget re-
quests will be held during the week of September 13-17.

A committee of Council members will make recommendations relating
to salary budget requests and the distribution of salary increases
to the full Council at its July 27 meeting. Committee members are
Chancellors Taylor, Jenkins, Wagoner, Dowdy and Colvard.

Other Items Discussed

1. Stan Broadway discussed the effects of litigation on the student
   loan programs.

2. Richard Robinson discussed court decisions relating to aid to
   private institutions and to the "open meetings" law.

3. Council members were reminded that the 1976 appropriations bill
   calls for a House-Senate committee to study salary questions.
4. Several Chancellors reported they are members of the boards of directors of banks in which there are institutional deposits.

5. Chancellor Robinson reported the liaison committee representing the University, the community colleges and the private institutions will meet on June 28.

6. John Sanders reported on plans for the annual revision of the Long-Range Plan.

7. A report was made on the SREB meeting, and on the Carter Task Force on Education.

[Signature]

William Friday