

# ADMINISTRATIVE MEMORANDUM

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**SUBJECT** Administrative Council Meeting  
September 26, 1978

**NUMBER** 109

**DATE** September 27, 1978

## Calendar Items

October 13 - Board of Governors meets at 9:30 a.m., General Administration Building, Chapel Hill.

October 17 - Administrative Council meets at 2:00 p.m., General Administration Building, Chapel Hill.

## Action Items

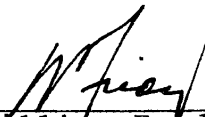
Matters to be processed at the October 13 meeting of the Board of Governors should be in this office by October 3.

Chancellors who can fit it into their schedules are invited to attend the meeting of the legislative committee studying private assistance in the State Legislative Building at 10:00 a.m. Friday, October 6.

## Other Items Discussed

1. Chancellor Brewer of ECU was welcomed to his first Council meeting.
2. Don Stedman reported on the joint effort on teacher education by the Board of Governors and the State Board of Education.
3. Felix Joyner outlined the budget schedule.
4. John Sanders cited legal requirements of changes in the retirement law.
5. David Edwards reported on discussions involving the Open Meetings law, and John Kennedy distributed a memorandum sent to news media outlining procedures to be followed in implementing that law.
6. R. D. McMillan discussed legislative attitudes on some phases of state aid to private institutions.
7. There was extensive discussion about the work of the Telecommunications Commission.
8. A report was made on the Labor Institute.

9. Raymond Dawson and Cleon Thompson outlined steps being taken by other states which have submitted plans to HEW.
10. Chancellor Lyons, president of the National Association for Equal Opportunity in Higher Education, reported on results of visits to President Carter and HEW Secretary Califano by representatives of his organization.



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William Friday