

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
September 25, 1979

NUMBER 125
DATE Sept. 26, 1979

Calendar Items

- October 5 - Chairman William Johnson of the Board of Governors hosts meeting in Chapel Hill of Chairmen of the Boards of Trustees of constituent institutions.
- October 12 - Board of Governors meets at 9:30 a.m., General Administration Building, Chapel Hill.
- October 23 - Administrative Council meets at 1:30 p.m., General Administration Building, Chapel Hill.
- November 13 - Administrative Council meets at 1:30 p.m., General Administration Building, Chapel Hill.

ction Items

Reports on enrollment for budget purposes, in accord with procedure as defined in charge of accounts, must be in this office by October 4.

Heed Felix Joyner's advice to expedite purchase orders in the second quarter.

Reduce travel expenses and keep a record of actions taken.


Personally review the memorandum outlining changes in the Open Meetings Law, since it goes into effect October 1 and you will want to acquaint your Board of Trustees with its provisions.

Other Items Discussed

1. John Cox, regional manager of the U. S. Savings Bonds campaign, outlined plans for campaigns on the constituent campuses.
2. Dr. Gary Barnes and Dr. Kay Duffy reported on methods used to project enrollments.

Other Items cont.

3. Chancellor Robinson reported on a meeting of the Liaison Committee with private institutions.
4. Dr. Raymond Dawson distributed a revised statement on consultation policy, and expressed the belief that the final statement should be completed by January 1, 1980.
5. Dr. Donald Stedman reported on plans to develop new procedures and guidelines for extension and public service programs.
6. Chancellor Fretwell urged support for a congressional bill that would liberalize federal student grants.
7. Richard Robinson reviewed the status of HEW/OCR litigation.



William Friday