

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
February 23, 1982

NUMBER 165

DATE February 24, 1982

Calendar Items

- March 11 - Trustee conference begins at 11 a.m., General Administration Building, Chapel Hill.
- March 12 - Board of Governors meets at 9:30 a.m., General Administration Building, Chapel Hill.
- March 23 - Administrative Council meets at 1:30 p.m., General Administration Building, Chapel Hill.

Action Items

Reports on the endowment funds of each campus should be forwarded to this office for transmission to the Board of Governors.

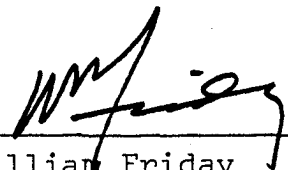
Chancellors should mail to Cleon Thompson their comments on proposals to permit student representation on the Board of Governors.

Other Items Discussed

1. Jake Dunlop outlined telecommunications developments of particular interest to the University.
2. Roy Carroll reported on a meeting of the Liaison Committee, and on actions taken at a meeting of the national independent college association in Washington.
3. Felix Joyner led a discussion on quarterly allotments and other budgetary matters.
4. Chancellor John Thomas urged his colleagues to cooperate with the Center for Public Television in its efforts to forge communication links between campuses.
5. Art Padilla outlined selection procedures in the doctoral study assignment program.
6. John Kennedy reported on plans for the trustee conference.

Other Items Discussed cont.

7. There was a general discussion of federal proposals to reduce student aid. President Friday will be the leadoff witness before a Congressional subcommittee in Washington on March 3.



William Friday