

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
June 28, 1983

NUMBER 180

DATE July 1, 1983

Calendar Items

- July 26 Administrative Council meeting, 1:30 p.m. General Administration Building, Chapel Hill
- July 29 Board of Governors meeting, 9:30 a.m., General Administration Building, Chapel Hill

Action Items

Vice President Joyner noted that when the General Assembly passes the Appropriations Act, it will be necessary for us to act promptly to have the necessary recommendations for consideration by the Board of Governors on July 29. He asked that the campuses be ready to respond very quickly to materials to be sent out after the General Assembly takes action.

Mr. Joyner noted also that the campuses may want to consider whether they need any special course fees to support essential use of computers. If they wish to ask for such a fee, requests should be sent to President Friday promptly.

Vice President Carroll said that during the week of July 11-15 an attempt would be made to schedule any necessary conferences with chancellors on the next edition of the Long Range Plan. Any chancellor who cannot meet during that week will have a conference scheduled later during the month.

Vice President Carroll said updated organizational charts and other materials concerning the Long Range Plan would soon be mailed to the campuses. The chancellors and their staffs are asked to review these documents carefully and make corrections.

Vice President Dawson asked that each institution take note of the North Carolina Scholars Program in its admission and catalogue literature and give its support to this effort by the State Board of Education to strengthen academic performance.

The President reminded chancellors that some senior administrators have not yet filed the required statements of economic interest.

Other Items Discussed

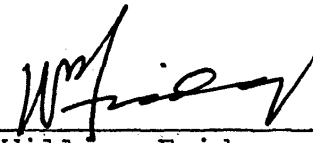
1. Vice President Joyner discussed in some detail the budget deliberations in the General Assembly and possible responses to the University's budget request. He gave particular attention to proposals for increased tuition charges, and he explained the differences between House and Senate versions of proposed legislation affecting the Schedule of Priorities.
2. Vice President Dawson presented for general discussion plans for policies pertaining to salary increases. It is anticipated that the Board of Governors will be asked to adopt salary policies for 1983-84 on July 29, and the campuses will then be asked to submit recommendations during early August.
3. The President discussed the status of other bills, among them the bill to shorten the terms of members of the Board of Governors, the procedure for electing members of the Board, licensing legislation, and the "architect's bill."
4. The President also discussed a bill that would put the president of each alumni association on the board of trustees of each of the institutions. The chancellors submitted many reasons why this change was undesirable, and it was agreed that the House committee should be informed that the chancellors were opposed to the change.
5. Plans were reviewed for the Congressional hearings on the Higher Education Act Amendments to be conducted on the campus of the University of North Carolina at Charlotte this week.
6. Vice President Dawson discussed recent meetings held at several campuses concerning the consent decree and efforts to increase minority presence enrollments in 1983-84.

7. Vice President Dawson discussed plans for specifying what high school courses will be required for admission at all 16 institutions. These plans were discussed at length last week with the chief academic officers. The President emphasized the importance of such a step now that the State Board of Education has adopted new graduation requirements and has set up the North Carolina Scholars Program. The subject will be discussed further at the July Council meeting.

8. Vice President Carroll informed the chancellors that, in cases where a campus had had planning authorization for new programs of many years' duration and had failed to implement the programs, the Planning Committee of the Board of Governors would consider withdrawing the authorization.

9. The President discussed proposals for a general study of the structure of all higher education in the state and said he saw no need for such a study at this time.

10. The President described for the chancellors new production techniques that he had seen at a meeting of the Business-Higher Education Forum in Dearborn, Michigan. He said the business executives were urging universities to increase basic research of a type that could be helpful to industry and were also urging universities to consider training persons to be executives in the new automated manufacturing process.



William Friday