

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
December 6, 1983

NUMBER 190

DATE 12/9/83

Calendar Items

January 13 - Board of Governors' meeting, General Administration Building, Chapel Hill, 9:30 a.m.

January 24 - Administrative Council meeting, General Administration Building, Chapel Hill, 1:30 p.m.

Action Items

Vice President Dawson noted that the Board of Governors' Committee on Personnel and Tenure would be meeting January 12 to discuss the Board's consulting policy. He asked chancellors to return the reports on consulting that the President had requested, and he said that some graduate deans and faculty members would be asked to meet with the committee when it is considering this policy.

Vice President Joyner reminded chancellors of the December 19 deadline for items to be forwarded for consideration by the Committee on Budget and Finance.

Vice President Joyner noted the continuing consideration of an increase in application fees and asked that each chancellor comment to the President by December 19 on this matter.

Vice President Joyner announced that the President would like to receive a report by December 19 on how vending machine profits are used on each campus.

Chancellor Robinson and Chancellor Fretwell reported on the annual meeting of the American Association of State Colleges and Universities in San Diego November 20-22 and emphasized the importance of CEOs' attending the NCAA convention in Dallas in January. Chancellor Robinson encouraged chancellors to call Robert Atwell, Executive Vice President of the American Council on Education (202-833-4710) for information. Chancellor Fordham and several other chancellors expressed appreciation for the approach taken in this matter by the Board of Governors.

Other Items Discussed

1. Dr. Stedman reported on the initial meeting of the N. C. Commission on Education for Economic Growth.
2. Dr. Stedman reviewed the planning efforts underway by the State Board of Education for school management training of principals.
3. Dr. Burnim reported on the first meeting of the North Carolina Public Education Policy Council, established by the 1983 General Assembly to study functions of the Department of Public Instruction and other agencies that share responsibility for the public schools.
4. Vice President Jones reported on a visit with President Friday and Vice President Dawson to Control Data's Business and Technical Center in Charleston to explore the possibility of integrating such a concept into a program of assistance to small businesses in North Carolina.
5. Mr. McMillan reported that a number of legislative study commissions, appointed by the 1983 General Assembly, would begin meeting in January. He said chancellors might wish to alert staff members that they may be called to appear before these commissions and asked that they keep the chancellors informed of any appearances.
6. Vice President Dawson reminded chancellors of the University's responsibility to set tuition rates for out-of-state students competitive with tuition rates charged by public institutions in other states. It is anticipated that this will be reviewed biennially. He reviewed progress in minority presence enrollments and noted the heartening five percent increase in black enrollment for 1983, following a decline in 1982 which appeared to be attributable to an uncertainty over financial aid last fall.
7. Vice President Dawson reviewed Consent Decree developments. He said a time would be scheduled to discuss these enrollments individually with chancellors and their staffs.
8. Vice President Dawson discussed again the proposal for minimal high school requirements for freshman admission. He reported that the proposal had been discussed with the Board of Governors' Planning Committee, with the student body presidents and with the superintendent of Public Instruction. A proposal will be sent to chancellors for review in the next month.
9. Vice President Dawson reported that the Faculty Assembly had appointed a committee to examine the Board of Governors' faculty salary policy. He recommended that chancellors make available for faculty perusal the salary increase memorandum setting out Board of Governors' policy.
10. Dr. Stedman discussed again modifications in accreditation standards and procedures proposed by the Southern Association of Colleges and Schools.



William Friday