

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting
June 26, 1984

NUMBER 201

DATE June 29, 1984

Calendar Items

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

July 27 - Board of Governors Meeting, General Administration Building,
Chapel Hill, 9:30 a.m.

Action Items

After the meeting of the Committee on Personnel and Tenure on July 6 Chancellors will be asked to act quickly on their recommendations for those salary adjustments which must be considered by the Board of Governors. Instructions will be sent to the Chancellors immediately after the meeting of the Committee.

Dr. Dawson called the Chancellors' attention to the fact that the Revised Policy on External Professional Activities for Pay takes effect July 1. He said it was most important to disseminate this revised policy to all persons affected.

Other Matters Discussed

1. The President and Mr. Joyner discussed in detail budgetary matters currently under consideration by the General Assembly. They also discussed briefly legislation dealing with military tuition, licensing of out-of-state institutions, math-science centers, the School of Math and Science, etc.
2. Dr. Dawson reviewed for the Chancellors the action taken by the Board of Governors at its June meeting concerning academic and administrative salaries. He pointed out that in certain areas authority had been delegated to the Committee and the President.
3. Dr. Carroll reported on the May 29 meeting of the committee made up of representatives of the University and representatives of the Community Colleges. The committee urged that areas of the curriculum be examined to determine where transfer credits were or were not appropriate. The committee also urged the

senior institutions to consider the appointment of transfer counselors who would be designated to obtain authoritative answers for counselors in two-year institutions seeking information on behalf of potential transferees. The committee generally encouraged the institutions to consider additional contractual arrangements in specific areas between senior institutions and community colleges. Dr. Carroll said the Chancellors and members of their staffs would be called on to help develop policy in these and related areas.

4. The President and Mr. Robinson reviewed plans for the informational programs that the University will present all over the state in the fall. Mr. Robinson said the regional committees would be calling on the chancellors and their staffs to help with the planning and to help in developing community interest in the meetings.
5. At the President's request Chancellor Poulton described for the group a recent national tour of major industries at which he discussed the relationship between industry and higher education.

The President added comments drawn from the recent meeting of the Business-Higher Education Forum at Princeton.

W. Friday
