

ADMINISTRATIVE MEMORANDUM

SUBJECT

Administrative Council Meeting
March 24, 1992

NUMBER 319

DATE 3/31/92

Calendar Events

Board of Governors Meeting

Administrative Council Meeting

The Administrative Council met at 1:30 p.m. on Tuesday, March 24, 1992, in the General Administration Building, following a noon luncheon at the Carolina Inn held in honor of Vice President Raymond Dawson.

Chancellors in attendance

All chancellors except Chancellor Eakin were present.

Information Reports

In Vice President Carroll's absence, Vice President Dawson distributed information concerning the preparation of revised long-range plans and new program planning authorizations.

Dr. Dawson discussed the need to complete a report, for presentation to the General Assembly in May, concerning that aspect of the budget flexibility legislation which requires an assessment of institutional measures of student accomplishment. Component elements of that report will include (1) measures designed to enhance student learning; (2) student persistence in progression toward degrees and their

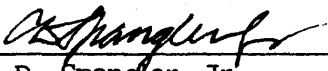
graduation rates and schedules; and (3) student assessments of their educational experiences within the University.

Vice President Robinson reported on continuing efforts to help assure a positive legislative response to University efforts to qualify a capital fund bond issue for the November election. He discussed other related issues of concern to legislators.

Vice President Joyner announced that instructions for preparation of the 1993-95 budget requests soon will be available. He discussed the opportunity for consideration in May of possible student fee changes. He also noted that any additional proposals for self-liquidating capital construction projects should be submitted promptly, if it is felt that any such project should not be deferred until the regular legislative session.

Chancellor Hardin suggested that two topics receive attention at a future meeting of the Administrative Council: (1) voluntary early retirement planning for faculty members and (2) enhancing employer-paid fringe benefits, particularly for lower paid categories of University employment.

The meeting was adjourned at approximately 3:15 p.m., and Vice President Dawson was accorded a standing ovation.


C. D. Spangler, Jr.