

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting, July 6, 1971

NUMBER 34

DATE July 8, 1971

Calendar Items

- July 9 - Executive Committee meets at 10:30 a.m., General Administration Building, Chapel Hill
- Sept. 7 - Administrative Council meets at 10:00 a.m., General Administration Building
- 10 - Executive Committee meets at 10:30 a.m., General Administration Building, Chapel Hill
- Oct. 15 - Board of Trustees meets at 10:30 a.m., General Administration Building, Chapel Hill
- 25 - Reconvening of the 1971 General Assembly

Action Items

As reported by Dick Robinson the meeting of the sub-committee of the Executive Committee on the question of student fees decided that the current administration policy ought to be reaffirmed and suggested that no review of this policy should come earlier than January 1972. This will be conveyed to the Executive Committee on July 9.

It is very important that we live within our budgeted enrollment figures. I will be sending to each chancellor a separate memorandum on this matter in the near future. Please give it your careful attention as we must report to the Executive Committee at its meeting on September 10.

Bill Wells asked each chancellor to send a representative to a special meeting concerning the retirement question in light of recently enacted legislation. This meeting will be on August 2nd and the representatives should be those who will have the responsibility for administering the new system. It will be necessary for the Board of Trustees to adopt the new policy not later than its October meeting.

When you fill out your AAUP reports keep in mind that effective July 1, 1971 the period for vesting of retirement funds has been reduced from 12 years to 5 years.

We are planning an orientation session for all new trustees for some time in September. I will be in touch with you later on the details.

Dick Robinson will have a meeting on July 8 with the proper person or persons from each campus concerning the HEW matter. This group will formulate a proposal to be made to the Administrative Council outlining an affirmative action program.

Dick Robinson reported that the HEW question on the Raleigh campus is being held in abeyance by HEW. He also stated that HEW will visit the Chapel Hill and Raleigh campuses sometime in August for general compliance review.

We will suggest to the Executive Committee the appointment of a sub-committee to study all regulations on non-resident status of students and to make any needed revisions to the Executive Committee.

Ferebee Taylor suggests that if you need additional copies of the University Code please obtain them from Virginia Dunlap. Also make sure that copies of the new Disruptions Policy are distributed. These should be published in your latest catalogs. Further, please keep the membership of the two panels as outlined in the Disruptions Policy current and keep Virginia Dunlap informed at all times as to the personnel of those two panels.

Other Action Items

1. Agenda for July 9 Executive Committee, particularly the non-resident tuition question.
2. Student fees.
3. Student government attitudes and student attitudes in general.
4. The liberalized provisions of the new state retirement benefits (as contained primarily in Senate Bill 462).
5. The composition of the new Board of Trustees.
6. The Mohn Bill (a proposed amendment to the Executive Budget Act).
7. Two matters on NC State campus: The Bireline case; and the proposal from the faculty senate at NCSU concerning faculty involvement in the nomination of academic officials.
8. Detailed review (led by Ferebee Taylor) of all the existing bills and proposals on the restructuring question.



William Friday, President