

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting,
November 28, 1972

NUMBER 7

DATE November 30, 1972

Calendar Items

- December 19 - Administrative Council meets at 2:00 p.m., General Administration Building, Chapel Hill.
- January 12 - Board of Governors meets at 10:30 a.m., General Administration Building, Chapel Hill.

ACTION ITEMS (Please note deadlines)

In order that a report requested by the Board of Governors for its January 12 meeting may be prepared, each Chancellor is asked to supply as promptly as possible and no later than December 20 salary information (1) For all faculty positions with permanent tenure and all senior administrative positions, namely vice chancellors, provosts, deans and directors of major educational and public service activities, and (2) For all other positions, faculty and administrative, for which total annual compensation is \$20,000 or more. The information needed for each position is as follows: position title; incumbent; contract or employment period (10 month, 12 month, etc.); total annual compensation as of December 1, 1972; amount of total compensation met from state funds; amount of total compensation met from non-state funds.

Richard Robinson reported that the State Attorney General's office, acting upon a state statute, initiated steps which resulted in the closing of an office engaged in the commercial production of term papers. If Chancellors see advertisements for such firms in student newspapers, they are requested to send them to Mr. Robinson.

Richard Robinson noted that a court in Colorado voided a residency statute similar to the one in North Carolina, and that it is planned to suggest to the General Assembly a revision of this state's statutory definition of residency.

Richard Robinson will present at the Council's January meeting materials for consideration which bear upon responses to HEW and EEO now being developed by a committee.

The Council agreed with a set of assumptions proposed by Felix Joyner to undergird the preparation of proposed definitions of special talent groups and recommended rates for those groups which will be presented for Council consideration on December 19. The assumptions are: (1) That out-of-state tuitions will not change (this assumption does not apply to the residency definition). (2) That policy with regard to groups, to whom special rates may be afforded, will be University-wide (except in the case of the School of the Arts). (3) That policy in regard to rates will reflect differences from one institution to another only in keeping with the basic rates of each institution (for example, we would not propose a special rate for athletes at one school equivalent to that school's in-state rate and for athletes at another school a rate equivalent to twice its in-state rate). (4) That policy in regard to the combination of groups and rates will result in an implementation cost no higher than contemplated in the Base Budget Requests for 1973-75.

On this same subject, Raymond Dawson urged each Chancellor to be sure to designate one or more persons (preferably including Graduate Deans where appropriate) to attend a meeting on December 5 at 2:00 p.m. in the General Administration Building to discuss special rates.

Council members were asked to observe the same restraint in discussing University affairs and issues that was urged upon members of the Board of Governors by William A. Dees, Jr. following the publication of a story in a Raleigh newspaper. Such restraint is particularly needed during this period of transition.

Raymond Dawson asked the Chancellors to contact their research officers and remind them to return the reporting form from the National Science Foundation that was relayed to them by Brooks James. The forms, part of a survey requested by President Nixon, should be returned directly to the National Science Foundation.

The Council endorsed recommendations of the Faculty Welfare Committee relating to retirement benefits and other improvements proposed by the State Employees Association, as outlined by Raymond Dawson.

At the request of Chancellor Wagoner and others, Felix Joyner will attempt to get Central Data Processing to agree to change its payroll procedures for certain employees who desire to be paid every two weeks instead of monthly.

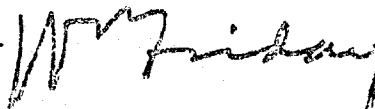
Cameron West noted that planning is entwined with policy decisions, said the campuses need to consider the reallocation of resources in light of unmistakable trends, and urged that more emphasis be placed on determining what has happened to the graduates. He said a seminar for planning officers and directors of institutional research has been scheduled.

Instead of attending the January 11 meeting of the Code Committee, Chancellors were advised by Raymond Dawson to delay their appearances and written statements on Chapter 6 to a later meeting, the date of which has not been set. The Chancellors were each invited to send a representative to the January 11 meeting as an observer, if they so desire.

Raymond Dawson reported that the University has a contract for the study of articulation guidelines for the transfer of community college credit to the University in the allied health fields. An executive advisory committee and project director have been named.

Other Items Discussed

1. John Kennedy has been named the University's liaison officer for Governor Holshouser's inauguration.
2. Arnold King reported on the imminent distribution of the state appropriation to private institutions.
3. Richard Robinson said that local taxing authorities in Mecklenburg County have been notified UNCC refuses to accept its alleged tax liability on certain properties.
4. Chancellor Taylor outlined honorary degree policies followed at UNC-CH, in the absence of an established policy fixed by the Board of Governors.
5. Harold Delaney elaborated on a memorandum he sent the Chancellors following a meeting with some of the student body presidents, emphasizing his purpose was to sensitize the Chancellors to the issues as student leaders perceive them.
6. Harold Delaney reported on a U. S. Office of Education workshop conducted in connection with the Basic Opportunities Grants Program.



William Friday