AGENDA
January 28, 1982

A. Admissions Status Report for Undergraduates
B. Room and Board Plan for Fall, 1982
C. 2500 Freshmen -- Live on Campus...... Vice Chancellor Talley

Profile on Entering Freshmen-Fall 1981.... Dr. Thomas H. Stafford

University Development Items..................Vice Chancellor Pate

Budgetary Issues........Vice Chancellor "Gloom and Doom" Worsley

Long Range Planning ..................................Mr. Jackson Rigney

Administrative Memorandum #147........Vice Chancellor Turner

Comments on Review of
International Programs and Studies........Dr. Lawrence Apple

A. Political Activity
B. Change in Retirement Policy................Dr. Clauston Jenkins

Chancellor's Comments.........................Dr. Nash Winstead

Dr. Richard Thomas for Dean Ellwood
Mr. Frank Weedon for Mr. Casey
Dr. Jasper Memoray for Dean Briggs
Administrative Council

Agenda

March 26, 1981

Sexual Harassment... Dr. Larry Clark

Replacement of Vehicles... Vice Chancellor Worsley

Use of State Telecommunications Network... Vice Chancellor Worsley

Personnel Temporary Services... Vice Chancellor Worsley

Founder's Day... Vice Chancellor Pate

Comments... Chancellor Thomas

Mr. Willis Casey will not be present
ADMINISTRATIVE COUNCIL

June 27, 1978

Salary Increases............................Provost Winstead
Affirmative Action Highlights....................Dr. Clark
Overhead Negotiation of New Rates........Mr. William Jenkins
Comments............................................Chancellor

Mr. William Jenkins for Mr. Worsley
Dr. Jim Peeler for Dean Stannett
Dr. Mort Shaw for Dean Chaney
Dr. Roger Warren for Dean Ellwood
Miss Mary Frances Hester for Dr. Turner
Administrative Council

October 26, 1977

Change in Travel Policy .......... Vice Chancellor George Worsley
Work Load .................................. Dr. Roger Pites
Need for Space for Research ........... Dean Earl Droessler
Open House .................................. Chancellor Joab Thomas

Dean Ronald Butler for Dr. Stafford
Mr. Vince Foote for Dean McKinney
A. Title IX

1. Overview of Title IX.
2. Self-Evaluation Organization.
4. Revised Time Table.
5. Questions

B. Affirmative Action Addendum

C. NCSU Conference on Minorities in Graduate Programs.
AGENDA

Administrative Council
July 30, 1975
3:00 p.m.

Regulation of the Employment of Consultants
Vice Chancellor Wright

Allocation of Overhead Funds made by General
Assembly (1975–77 Appropriations Act)
Vice Chancellor Wright

Salary Increase
Provost Winstead

Positions
Provost Winstead

Report on Status of Change in Class Schedules
Dr. Clark

Race Relations Seminar
Dr. Clark

Change of Date for next Administrative Council
Meeting
Chancellor Rigney

Dr. Barrett representing Dean Droessler
Dr. Hammond representing Dr. Turner
Mr. Casey not present
FEBRUARY ADMINISTRATIVE AGENDA

Report on Results of 1975 Graduate Plans .....Vice Chancellor Talley

Admissions..............................................Vice Chancellor Talley

All-Foundations Day .............................Vice Chancellor Pate

Affirmative Action ............................... Provost Winstead and Dean Stannett

Report on Conference on Minorities in Graduate Programs ................................. Dr. Clark

T/A and R/A ..........................................Provost Winstead

Exams During Last Week of Classes...............Provost Winstead

Proposed Tenure Policy .............................. Dr. Downs

NCSU Stationery ................................. Chancellor Thomas
ADMINISTRATIVE COUNCIL
AGENDA
May 29, 1980

North Carolina School for Science
and Mathematics..........................Vice Chancellor Talley

Hiring Freeze in State Government to
Continue into 1980-81 year...............Vice Chancellor Worsley

Book Store Departmental Liaison............Dr. Murray Downs

U.S. Department of Labor
Compliance Review..........................Dr. Larry Clark

Foreign Teachers............................Provost Winstead

Comments.................................Chancellor Thomas

Dr. Zorowski for Dean Monteith
Dean Toole for Dean Tilman
AGENDA

Presiding, Laura Omohnudro, Chairman

1. Discussion on letter to the Governor's Office written by Pete Leary concerning the Wake County Citizen's Energy Advisory Commission being represented on the Alternative Energy Corporation Board of Directors.

2. Correspondence from the Orange County Energy Conservation Commission.

3. Other Business.
Members Present: Laura Omohundro, Chairman
Quent Lindsey, Vice Chairman
John Englehardt
Al Boyers
Dan Mull
Al Schneider
Lewis Strong
N. R. Morgan
Etta Yates

Others Present: Harold Beck
J. Mack Little
Robert Williams

The meeting was called to order by Chairman Omohundro and the following items discussed:

1. Harold Beck, a retired Professor from MIT in Massachusetts, is proposing the building of a low head hydroelectric outlet structure on Site #23 of Carbtree Creek Watershed Project. Basically, he is trying to generate support and revenue to initiate this project. He wants to utilize the electricity produced from the low head turbine to produce hydrogen gas to be used to power his underground house, automobile, and recreational facilities. This would be a demonstration project to show the feasibility and cost practicability of low head hydroelectric power and hydrogen gas energy sources.

2. John Englehardt gave a report on the meeting with the Commissioners as to what the Energy Commission has been doing for the past year and some recommendations the Energy Commission has made to the Commissioners.

There being no further business, the meeting adjourned.
ADMINISTRATIVE COUNCIL
AGENDA
March 27, 1980

Current Status of Environmental Studies Program......................Dr. A. C. Barefoot

Report on the Handicapped.....................................Dr. Larry Clark

A-21 New Research Accounting Procedures.........................Vice Chancellor Worsley

Comments.........................................................Chancellor Thomas

Dean Hawkins for Dr. Talley
Dr. Hamby for Dean Chaney
Dr. Howard for Dean Curtin
ADMINISTRATIVE COUNCIL
AGENDA
April 24, 1980

New SPA Increment Procedures.................Vice Chancellor Worsley

Compliance Review,
  U.S. Department of Labor..........................Dr. Larry Clark

Final Exams Prior to
  Final Exam Period..................................Dr. Murray Downs

Special Development Council Meeting..........Vice Chancellor Pate

Comments..............................................Chancellor Thomas

Dr. Andrews for Dr. Turner
Dr. Zorowski for Dean Monteith
ADMINISTRATIVE COUNCIL
AGENDA
June 26, 1980

Capital Campaign..............................Vice Chancellor Pate
Security of Grade Change Forms....................Provost Winstead
Budget............................................Vice Chancellor Worsley
Salary Allocations................................Provost Winstead
Recommended Endowment
Funding Levels..................................Chancellor Thomas
Comments.......................................Chancellor Thomas

Dean Peeler for Dean Stannett
Dr. Etzel for Dean Smith
Dr. Zorowski for Dean Monteith
Dean Toole for Dean Tilman
Dr. Hamby for Dean Chaney
ADMINISTRATIVE COUNCIL
AGENDA
June 26, 1980

Capital Campaign..........................Vice Chancellor Pate

Security of Grade Change Forms...............Provost Winstead

Budget........................................Vice Chancellor Worsley

Salary Allocations........................Provost Winstead

Recommended Endowment
Funding Levels...............................Chancellor Thomas

Comments......................................Chancellor Thomas

Dean Peeler for Dean Stannett
Dr. Etzel for Dean Smith
Dr. Zorowski for Dean Monteith
Dean Toole for Dean Tilman
Dr. Hamby for Dean Chaney