

ADMINISTRATIVE COUNCIL

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 PlanningMr. Jackson Rigney

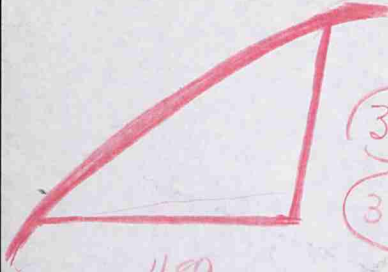
Administrative Memorandum #147.....Vice Chancellor Turner

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



3.53 (19)



ADMINISTRATIVE COUNCIL

33.7

AGENDA

March 26, 1981



480
123
7
22
3

88
40

19

Sexual Harassment.....Th.....Dec 31.....Dr. Larry Clark

Replacement of Vehicles.....Vice Chancellor Worsley
M - 85,000 / ~~same~~ M-100,000 / Tracks

* Use of State Telecommunications Network.....Vice Chancellor Worsley

Feb 27, 1981

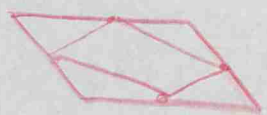
490,000 Personnel Temporary Services.....Vice Chancellor Worsley

9 Founder's Day.....48-.....Vice Chancellor Pate

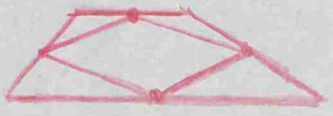
Comments.....Chancellor Thomas

32,000,000
/16

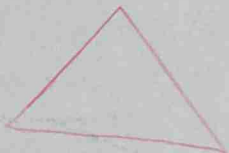
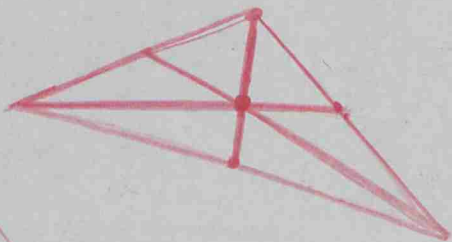
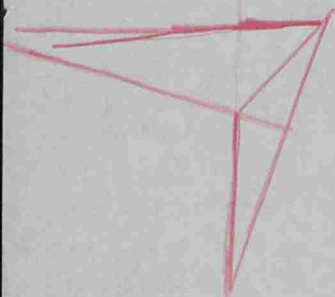
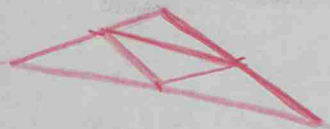
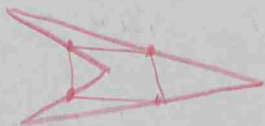
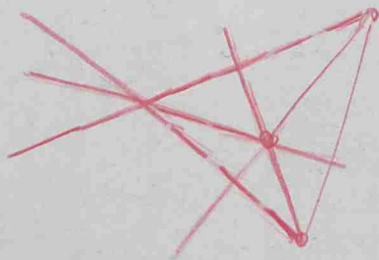
4.5% Tuition increase



Mr. Willis Casey will not be present



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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

LME

Administrative Council

October 26, 1977

Change in Travel Policy Vice Chancellor George Worsley
Work Load Dr. Roger Fites
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

ADMINISTRATIVE COUNCIL

Title IX Report
January 28, 1976

A. Title IX

1. Overview of Title IX.
2. Self-Evaluation Organization.
3. Self-Evaluation Progress Report.
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 PlansVice Chancellor Talley

Admissions.....Vice Chancellor Talley

All-Foundations DayVice Chancellor Pate

Affirmative Action Provost Winstead
and Dean Stannett

Report on Conference on Minorities in
Graduate Programs Dr. Clark

T/A and R/AProvost Winstead

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

Proposed Tenure Policy Dr. Downs

NCSU Stationery Chancellor Thomas

Dr. Clark

Ch

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



COUNTY OF WAKE
RALEIGH, NORTH CAROLINA

WAKE COUNTY CITIZEN'S ENERGY ADVISORY COMMISSION

Friday, May 30, 1980
11:30 a.m.

9th Floor Conference Room

Courthouse

A G E N D A

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.



COUNTY OF WAKE
RALEIGH, NORTH CAROLINA

WAKE COUNTY ENERGY COMMISSION

April 25, 1980

Members Present: Laura Omohndro, 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 Omohndro 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.

Dr. Clark

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

Dr. Clark

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
EPA Non-faculty
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