



Douglas S. Dibbert
President

TO: Tom Lambeth
FROM: Doug Dibbert
SUBJECT: Task Force Update
DATE: September 17, 1997

Below are the Association's Task Force recommendations in its 1989 report and action taken towards implementation:

1. Encourage a study of the UNC System.

- Included in Chancellor Hardin's/Board of Trustees' White Paper.
- Legislation introduced by Representative George Miller, but never passed.
- Study underway by N. C. Center for Public Policy Research.

2. Help strengthen the role of Trustees.

- Addressed by Paul Fulton in remarks to new Trustees at retreat sponsored by UNC System.
- Increasing exchanges between UNC's Board of Trustees and UNC System's Board of Governors.

3. Maintain the independence of the General Alumni Association.

- Reaffirmed by Chancellors, Trustees, and others.

4. Help achieve greater budget flexibility, and encourage the modification of line item budgeting.

- Included in Chancellor Hardin's/Board of Trustees' White Paper.
- Embraced by UNC System General Administration, President, and Board of Governors.
- Initial budget flexibility legislation adopted by General Assembly in early '90s allowing funds to be moved between lines has been expanded. Budget revisions for the use of state appropriated funds and overhead receipts no longer must be sent to Raleigh.
- The campus may now establish and/or abolish positions without budget approval.

The University of North Carolina
General Alumni Association

George Watts Hill Alumni Center, CB# 9180 • Stadium Drive • Post Office Box 660 • Chapel Hill, NC 27514-0660
Telephone: (919) 962-1208 • Fax: (919) 962-0010 • Web: alumni.unc.edu • E-mail: alumni@unc.edu

12. Work toward returning the name "The University of North Carolina" to the Chapel Hill campus.

- General Alumni Association publications reflect only this reference for the Chapel Hill campus. In addition, all references in alumni publications are to the UNC System when discussing the 16 campus coordinating agency for public higher education.
- Legislation adopted by Senate Committee in 1991, but aggressive opposition from the Board of Governors and the UNC System President prompted sponsoring senator to withdraw legislation before full senate action.

13. Work toward increasing and improving faculty, administration, and staff salaries and fringe benefits.

- Included in Chancellor Hardin's/Board of Trustees' White Paper.
- Thorough study with use of outside consultants conducted by UNC.
- Supported by UNC System General Administration and Board of Governors.
- Salary augmentation permitted by the Board of Governors and UNC System President in recruiting Chancellor Hooker but is being phased out by the Board of Governors.

14. Encourage the attendance at meetings of the Association of American Universities of the Chancellor with the President of the UNC System.

- Opposed by the President of the UNC System.
- The Chancellor as the chief executive officer of the member institution(ie. The University of North Carolina) will again be the official representative resuming with the new chancellor as recommended by the UNC System President as part of the search process for UNC's ninth chancellor. (Approved fall of 1999).