

DRAFT

**Minutes of the Committee on Public Affairs  
UNC Board of Governors  
March 15, 2007**

The following Board of Governors members were present:

Leroy Lail, Chair	Governor Holshouser
Brent Barringer	Peter Keber
Ed Broadwell	Jim Phillips
Phil Dixon	Gladys Ashe Robinson
Peter Hans	Al Roseman
Charles Hayes	

The following staff, and others were present:

Andy Willis	Laura Foxx
Joni Worthington	
Kimrey Rhinehardt	
Erin Schuettpelez	
Robyn Render	
Leslie Winner	
Leslie Boney	

Chairman Lail called the meeting to order.

1. The minutes were approved on a motion from Mr. Keber, and seconded by Mr. Mills.
2. The committee heard from a group of students concerned about Political Action Committee (PAC) activities at the campuses. They asked the member of Public Affairs to study the issue and encourage the campuses not to affiliate with PACS. Chairman Phillips appreciated the student's passion for the issue and stated that the Board would consider their concerns.
3. Vice President Andy Wills provided a legislative update. The House and Senate are meeting jointly and will spend the next few weeks hearing from agencies about their budget priorities. The House has an aggressive timeline to conclude their budget by the end of April.

There being no further business, the committee adjourned.