

DRAFT

**Minutes of the Committee on Public Affairs
UNC Board of Governors
June 7, 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 Schuettpeiz	
Robyn Render	
Leslie Winner	
Leslie Boney	

Chairman Lail called the meeting to order.

1. The minutes were approved on a motion from Mr. Barringer, and seconded by Mr. Hayes.
2. Kimrey Rhinehardt, Vice President for Federal Relations provided a federal update. Congress is busy working on several high profile items and the University is very engaged in the financial aid debate.
3. Laura Foxx, Associate Vice President for Advancement presented an advancement update. She had very positive news about the fundraising efforts on the campuses, including the efforts to help campuses planned giving.
4. Leslie Boney, Associate Vice President for Economic Development provided an overview of the University's economic transformation efforts over the past year.

There being no further business, the committee adjourned.