

DRAFT

**Minutes of the Committee on Public Affairs
UNC Board of Governors
February 7, 2008**

The following Board of Governors members were present:

Brent Barringer, Chair
Peaches Blank, Vice Chair
Fred Mills, Secretary
John Davis
Phil Dixon
Hannah Gage
Ann Goodnight

Frank Grainger
Cody Grasty
Charles Hayes
Governor Holshouser
Cheryl Locklear
Marshall Pitts
Al Roseman

The following staff, and others were present:

Andy Willis
Leslie Boney
Kimrey Rhinehardt
Miles Lackey

Chairman Barringer called the meeting to order.

1. The minutes were approved on a motion from Dr. Roseman, and seconded by Mr. Hayes.
2. Vice President Kimrey Rhinehardt spoke to the committee about the Federal Higher Education Act. The House of Representatives supported two initiatives submitted by The University of North Carolina -- one to create a pilot program for data systems and another to simplify the Federal financial aid form. Both amendments were successful. Congressman Shuler and Congressman Hayes led the efforts on our behalf and all Board Members are encouraged to thank them for their work.
3. The committee then discussed the Board of Governors' trip to Washington, D.C. on February 26 and 27.

There being no further business, the committee adjourned.