

**University of North Carolina Board of Governors  
Committee on Public Affairs  
Thursday, May 8, 2008  
4:30 pm**

Executive Conference Room, Spangler Center  
UNC General Administration

**AGENDA**

1. Approval of March 6, 2008 minutes
2. Amendment to Legislative Policy Agenda
  - a. UNC School of the Arts
  - b. Campus Airport Authority (no advance materials)
3. Board of Governors Legislative Visits
4. Federal Affairs Update
5. Other