

DRAFT

**Minutes of the Committee on Public Affairs  
UNC Board of Governors  
March 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  
Charles Hayes  
Governor Holshouser  
Cheryl Locklear  
Al Roseman

The following staff, and others were present:

Andy Willis  
Erin Schuettpelz  
Kimrey Rhinehardt  
Laura Luger

Chairman Barringer called the meeting to order.

1. The minutes were approved on a motion from Mr. Dixon, and seconded by Ms. Blank.
2. Vice President Andy Willis reviewed with the committee the draft 2008 Legislative Policy Agenda. There were several items highlighted, including modifying the current repairs and renovations formula to accurately reflect the proportion of state-owned buildings owned by the University; a policy recommendation from the Campus Safety Task forces dealing with immunity for campus mental health and health professionals; and allowing the campuses to retain energy savings through performance contracting. Upon a motion from Ms. Blank, seconded by Mr. Grainger, the committee approved the agenda.

There being no further business, the committee adjourned.