

DRAFT

**Minutes of the Committee on Public Affairs  
UNC Board of Governors  
June 12, 2008**

The following Board of Governors members were present:

Brent Barringer, Chair	Governor Holshouser
Peaches Blank, Vice Chair	Cheryl Locklear
Fred Mills, Secretary	Marshall Pitts
Hannah Gage	Gladys Robinson
Ann Goodnight	Al Roseman
Charles Hayes	

The following staff and others were present:

Andy Willis	Caroline Krisel
Kimrey Rhinehardt	Judith Wegner
Lesley Boney	Brenda Killingsworth
Erin Schuettpelz	Rosemary DePaolo
Ginger Burks	

Chairman Barringer called the meeting to order.

1. The minutes were approved on a motion from Mr. Hayes, and seconded by Ms. Blank.
2. Ms. Rhinehardt gave the committee a Federal Affairs update. Most notably was that the Southeast Crescent Authority was included and authorized in the Farm Bill. Ms. Gage thanked the Board for their work on getting this Authority included, and expressed how it will help rural Eastern North Carolina. Ms. Rhinehardt also reported that HEA Reauthorization was nearing the end. FSU, ECSU, and WSSU were included in the Historically Black Graduate Institutions which will guarantee money for the next six years.
3. Mr. Willis gave the committee an update on the policy agenda items. The HR Substantially Equivalent plan was pulled because it was too difficult to gain support for it in the short session. The qualified immunity provision in campus safety will be held until the long session. The School of the Arts name change passed the Senate Education Committee. The creation of an airport authority passed in the self-liquidating bill.
4. Mr. Willis gave the committee an update on the state budget. He reported that the capital budget was on the best in years, but expressed concern over the proposed \$25 million in reductions. Currently enrollment funding is \$20 million short, but it will likely be fully restored.

There being no further business, the committee adjourned.