

DRAFT

**Minutes of the Committee on Public Affairs
UNC Board of Governors
September 11, 2008**

The following Board of Governors members were present:

Priscilla Taylor, Chair	Hannah Gage
Fred Mills, Vice Chair	Governor Holshouser
Cheryl Locklear, Secretary	Marshall Pitts
Ray Farris	Al Roseman

The following staff and others were present:

Andy Willis	John W. Bardo
Kimrey Rhinehardt	Rosemary DePaolo
Erin Schuettpelz	Caroline Krisel

Chair Taylor called the meeting to order.

1. The minutes were approved on a motion from Governor Holshouser, and seconded by Mr. Pitts.
2. Chairman Gage addressed the committee regarding the new smaller size and more focused mission.
3. The committee discussed ways to become more effective in promoting UNC's mission to legislators. Mr. Willis expressed that the board needs to move towards a more focused approach when communicating with legislators on UNC's identified key issues.
4. Ms. Rhinehardt and Mr. Willis addressed the committee regarding the difficult budget year ahead.

There being no further business, the committee adjourned.