

DRAFT

**Minutes of the Committee on Public Affairs
UNC Board of Governors
August 13, 2009**

The following Board of Governors members were present:

Charles Hayes, Chair
Ann Goodnight, Vice Chair
Paul Fulton, Secretary
Jim Deal
Adelaide Key
Leroy Lail
Hannah Gage

The following staff, and others were present:

Kimrey Rhinehardt	Chancellor Bardo	Harrison Brooks (ASG)
Anita Watkins	Chancellor DePaolo	
Erin Schuettepelz	Norma Houston	

Chairman Hayes called the meeting to order.

1. The committee heard an overview of the Public Affairs Committee charge and was introduced to staff, Anita Watkins, Vice President for Government Relations; Erin Schuettepelz, Director of State Government Relations; Kimrey Rhinehardt Vice President for Federal Relations; and Miles Lackey, Director of State Government Relations (based in Washington, DC).
2. Anita Watkins provided an overview of the results of the 2009 Legislative Session, including the highlights of the budget and policy agenda. She also provided the committee with a list of key committees and legislators.
3. Kimrey Rhinehardt discussed pending action by the federal government to restructure financial aid and the University's activities as it relates to obtaining stimulus dollars, particularly in the areas of research.

There being no further business, the committee adjourned.