

UNC BOG Committee on Public Affairs Meeting

June 10, 2010

4:00 pm

Board Room

The following Board of Governor members were present:

Charles Hayes, Chair

Ann Goodnight, Vice Chair

Paul Fulton, Secretary

Bill Daughtridge

Jim Deal

Leroy Lail

Hannah Gage, BOG Chair

Peter Hans, BOG Vice Chair

The following staff and others were present:

Kimrey Rhinehardt

Erin Schuettepelz

Chancellor Bardo

Chancellor DePaolo

Ginger Burks

Norma Houston

Steve Leath

Chase Matson

Jan Kook

Chair Hayes called the meeting to order.

1. The April 8, 2010 Minutes were approved with a motion from Chairman Hayes and seconded by Mr. Daughtridge.

2. Chairman Hayes welcomed Jan Kook, who will be assisting with administrative paperwork and Ryan Beck, who recently graduated from UNC-Chapel Hill and served as a Sergeant in the 75th Ranger Regiment. Ryan is focusing on military affairs with Vice President Rhinehardt.

3. Chairman Hayes presented the FY 2011 Federal Agenda for the Committee's consideration. Chairman Hayes suggested to the Committee that Vice President Kimrey Rhinehardt present changes from last year's agenda to the Committee for consideration. The changes are as follows:

A. Higher Education Act & Reconciliation Implementation. UNC GA will monitor and review HEA implementation to help ensure that outcomes are favorable to the University.

a. Bill Daughtridge asked a question about what HEA funds can be used for and where they go. KVP Rhinehardt clarified that there are implementation guidelines for these funds and gave examples.

- B. Military Spouse Career Advancement Accounts – provides spouses of those military personnel who are in the theater with money to go to school. The Department of Defense halted this program halfway through the year which caught the attention of many who would like to see it fully reinstated.
- C. National College Advising Corp – administered through UNC-CH. Puts people/peers in place to act as surrogate counselors for high school students. Chairman Hayes stated that the concept is similar to the Teach for American program.
- D. Clauses in DOD and DHS research – Questions were asked about what the clauses mean for the campuses.
- E. Telehealth –UNCG would like to receive Medicaid reimbursement for the telehealth services they provide.
 - a. Jim Deal asked about the impact of health care reform on the University. VP Rhinehardt shared that UNC-CH and ECU are very involved in evaluating implementation.
- 4. Chairman Hayes stated that the remaining items have been previously approved and have no changes.
- 5. Bill Daughtridge asked about UNC support for federal recognition of the Lumbee tribe. Kimrey stated that once the tribe is recognized it will enable UNCP to be eligible for other federal funds.

Chairman Hayes moved to approve the Federal policy agenda; it was seconded by Mrs. Goodnight, and passed unanimously.

6. **State Legislative Update – Director of State Government Relations, Erin Schuettpelz**

The status of the state budget was reviewed thoroughly during the BOG morning policy discussion.

- 1. The University is currently tracking 270 bills of the 3,000 that have been introduced in the NC General Assembly. UNC Non-Appropriated Capital Projects bill (SB 1154) moved through the Senate this morning and passed unanimously. Other high priority legislation involve energy savings and raising the informal bonding limit.

The Chair moved to adjourn; it was seconded by Ann Goodnight.