

## **SPECIAL COMMITTEE ON MILITARY AFFAIRS**

Draft Minutes: Friday, December 13, 2013, 10:30 am  
Camp Lejeune, North Carolina, Base Education Center

### **OPEN SESSION**

#### **The following Board of Governors members were present:**

Raiford Trask, III, Jim Holmes, Scott Lampe, Ann Maxwell, Champ Mitchell

#### **The following General Administration staff were present:**

Kimrey Rhinehardt, Courtney Thornton, Drew Moretz, Ann Marie Beall, Ashley Adamovage, Gilberto Alvarado.

1. The Chair called for review of the November 7, 2013 meeting minutes. The minutes were approved.
2. The Chair recognized Representative George Cleveland (Onslow) for brief remarks. The Chair asked MajGen Bob Dickerson, USMC (Ret.), a member of the North Carolina Military Affairs Commission for brief remarks. MajGen Dickerson expressed his strong support for the University and the work of the Committee. Further, MajGen Dickerson mentioned how important residency for tuition purposes is for certain veterans.
3. The Chair asked Kimrey Rhinehardt to provide a summary of the residency issue. Representative Cleveland asked questions of the Committee and remarked that he would like to have a copy of the Board's position paper on the issue. He committed to assist the Board with his colleagues at the General Assembly. The Committee heard from Drew Moretz, who provided an update on legislative strategy for the residency issue.
4. The Chair recognized Jim Holmes for an update on the UNC Joining Forces initiative. Mr. Holmes asked each Board member to think of North Carolina companies that would support the University's work with the military.
5. The Committee adjourned at 1:00 pm.

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Raiford Trask, III Chair  
Special Committee on Military Affairs