

## **COMMITTEE ON PUBLIC AFFAIRS**

Draft Minutes: August 8, 2013 at 4:30 p.m.  
Board Room, Spangler Center

### **OPEN SESSION**

The following members were present: Chairman McMahan, Vice Chairwoman Wiley, Secretary Walker, Mr. Fennebresque, Ms. Goodnight, Mr. Hinton, Mr. Holmes, Ms. Maxwell, Mr. Mitchell, Mr. Nath, Mr. Parrish, Mr. Powers, Mr. Smith, Mr. Souza, Mr. Trask, Chancellor Brady, Chancellor Roberts, and Dr. Roper. Chairman Hans attended as well.

The following staff were present: Chief of Staff Kevin FitzGerald, Vice Presidents Andrew Moretz and Kimrey Rhinehardt, Assistant Vice President Emily M. Dickens, Director Jonathan Kappler and other General Administration staff, Chancellors and other faculty/staff from the universities.

1. Chairman McMahan convened the meeting. Since there were new members on the Committee, Chairman McMahan discussed the responsibilities of the Committee on Public Affairs and introduced the staff of the Committee on Public Affairs. Chairman McMahan then opened discussion on future Committee topics, surveying the Committee on what they would like to see discussed and what they would like to learn in order to maximize the effectiveness of the Committee.
2. Following the discussion on future topics, the Committee reviewed the draft of a "University Fact Card", which included various facts and figures about the UNC system. Committee members have been asked to provide input on edits for 2014.
3. Vice President Moretz thanked the BOG members who assisted during the legislative session. He highlighted some of the legislation impacting the University, specifically some of the issues likely to come back before the General Assembly.
4. Vice President Rhinehardt provided an update on new federal student loan legislation. Vice President Rhinehardt also provided details on a two-day higher education policy event hosted by the federal relations division.

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W. Edwin McMahan, Chair  
Committee on Public Affairs

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Phillip D. Walker, Secretary  
Committee on Public Affairs