

## **COMMITTEE ON PUBLIC AFFAIRS**

Draft Minutes: September 12, 2013 at 4:00 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.

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. Mr. Leslie Boney, Vice President of International, Community, and Economic Engagement for the UNC System, provided a presentation on the research and economic development “listening sessions” used in formulating the new UNC Strategic Plan.
2. Chairman McMahan and the Committee then finalized discussion topics for the remainder of 2013.
3. Vice President Moretz then provided updates on activities at the NC General Assembly and on his upcoming state-wide tour of system universities, followed by federal relations updates provided by Vice President Rhinehardt.

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W. Edwin McMahan, Chair  
Committee on Public Affairs

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Phillip D. Walker, Secretary  
Committee on Public Affairs