

## DRAFT MINUTES

April 14, 2016

University of North Carolina General Administration  
Center for School Leadership and Development  
Chapel Hill, North Carolina

This regular meeting of the Committee on Public Affairs was presided over by Chairman David Powers.

The following committee members, constituting a quorum, were present: Pearl Burris-Floyd, Phillip Byers, Frank Grainger, Henry Hinton, Doyle Parrish, David Powers, Robert Rippy, O. Temple Sloan III, Laura Wiley, Michael Williford, Chancellor Todd Roberts, and Dean Bill Roper.

The following other Board Members were present: Walter Davenport, Hannah Gage, Scott Lampe, W.G. Champion Mitchell, Joan Templeton Perry, and Therence Pickett.

Others present included: UNC President Margaret Spellings and Vice President Drew Moretz.

---

### 1. Call to Order and Approval of Minutes

The Chair called the meeting to order at 3 p.m. on Thursday, April 14, 2016 and called for a motion to approve the open session minutes of March 3, 2016.

**MOTION:** Resolved, that the Committee on Public Affairs approve the open session minutes of March 3, 2016 as distributed.

**Motion:** Frank Grainger

**Motion carried**

## 2. BOG Policy Agenda Updates

Vice President Moretz of State Government Relations provided an overview of the policy items approved by the Board at the March meeting, and introduces

**MOTION:** Resolved, that the Committee on Public Affairs approve that NC GAP and Century Bond positions be added to the Board of Governors Policy Agenda.

**Motion:** Doyle Parrish

**Motion carried**

**MOTION:** Resolved, that the Committee on Public Affairs approve the Updated Board of Governors Policy Agenda.

**Motion:** Henry Hinton

**Motion carried**

## 3. State Relations Update

Vice President Moretz of State Government Relations provided an overview of state legislative activity in the interim before the short session begins.

---

Robert Rippy, Secretary

