



MEETING OF THE BOARD OF GOVERNORS
Committee on Public Affairs

November 2, 2017 at 4:00 p.m.
Center for School Leadership Development, Room 128
Chapel Hill, North Carolina

AGENDA

- A-1. [Approval of Minutes of September 7, 2017](#) N. Leo Daughtry
- A-2. External Affairs Division Report..... Kevin Howell
 - a. State Relations Update Drew Moretz
- A-3. Other Business..... N. Leo Daughtry
- A-4. Adjourn

DRAFT MINUTES

September 7, 2017
University of North Carolina General Administration
Center for School Leadership Development, Room 279
Chapel Hill, North Carolina

This meeting of the Committee on Public Affairs was presided over by Chair Leo Daughtry. The following committee members, constituting a quorum, were also present: Temple Sloan, David Powers, Wendy Murphy, and Robert Rucho.

Chancellors participating were Elwood Robinson and Cecil Staton.

Staff members present included Kevin Howell, Drew Moretz, and others from General Administration.

1. Call to Order and Approval of OPEN Session Minutes (Item A-1)

The Chair called the meeting to order at 4:00 p.m. on Thursday, September 7, 2017, and called for a motion to approve the open session minutes of May 18, 2017.

MOTION: Resolved, that the Committee on Public Affairs approve the open session minutes of May 18, 2017, as distributed.

Motion: Wendy Murphy

Motion carried

2. Approval of the 2016-2017 Annual Report of the Committee on Public Affairs (Item A-2)

Chair Daughtry asked for a motion to accept the 2016-2017 Annual Report of the Committee on Public Affairs and submit it to the full Board of Governors..

Motion: Wendy Murphy

Motion carried

3. Responsibilities of the Committee on Public Affairs (Item A-3)

Chair Daughtry reviewed the Public Affairs Committee responsibilities from The Code 100.1 – Section 301 F with the committee. He also discussed with the committee the replacement of Jim Holmes with Bob Rucho due to Mr. Holmes' election as Vice-Chair.

4. External Affairs Update (Item A-4)

Chair Daughtry invited Interim Vice President Jonathan Kappler to provide an update on Federal Relations activities. He said that Congress has passed a continuing resolution to keep the federal government operating through December 8, which also includes a short-term increase to the debt-limit, along with funding for the recovery associated with Hurricane Harvey. Mr. Kappler said Congress will likely address other priorities like tax reform and immigration reform, especially in light of the recent announcement on the phase-out of the program known as DACA (Deferred Action for Childhood Arrivals).

Chair Daughtry invited Vice President Drew Moretz to provide an update on State Relations activities. Mr. Moretz discussed the major pieces of legislation and state budget provisions from this year's long session which impact the University system. UNC-GA staff worked with the House and Senate, and the system received fully funded enrollment growth and no management flex cuts. Many of the BOG-approved priorities were funded along with other priorities including capital projects. In closing, Mr. Moretz highlighted the ongoing activities during the interim, including discussing the upcoming legislative session (October 4th) and outreach efforts to legislators and other potential advocates.

5. Adjourn (Item A-5)

There being no further business, the meeting adjourned at 4:45 p.m.

Motion: David Powers

Motion carried

Secretary