

**University of North Carolina Board of Governors
Committee on Public Affairs
Thursday, September 9, 2004
5:00 p.m.**

Board Room

AGENDA

1. Approval of July 9, 2004 minutes*
2. Remarks from the Honorable Jim Black, Speaker of the House
3. Proposed Committee on Public Affairs Calendar*
4. Other

*Attachments

DRAFT

**Minutes of the Committee on Public Affairs
UNC Board of Governors
July 9, 2004**

The following committee members were present:

Jim Babb, Chair
Brent Barringer
Anne Cates
Dudley Flood
Peter Hans
Charles Mercer
Estelle Sanders

The following other Board members, staff, and others were present:

Ed Broadwell	John Davis	Laura Foxx	Chancellor Fox
Ray Farris	Adelaide Key	Joni Worthington	Chancellor Woodward
Robert Warwick	Patsy Perry	Bobby Kanoy	Russ Lea
Irvin Aldridge	William Burns	Alan Mabe	Jane Stancil
Priscilla Taylor	Amanda DeVore	Kemal Adkins	Eric Ferreri
Addison Bell	President Broad	James Smith	Sam Watts
Charles Norwood	J.B. Milliken	Ginger Jones	Bob Kennel
Cary Owen	Jeff Davies	Ken Grogan	Michelle Williams
Hannah Gage	Leslie Winner	Rob Nelson	Erin Culbreth
Willie Gilchrist	Mark Fleming	Vickie McNeil	
Leroy Lail	Kimrey Rhinehardt	Ellen Klingler	

Chairman Babb called the meeting to order.

1. Mrs. Cates moved, seconded by Dr. Flood, that the minutes of the meeting of May 14, 2004, be approved. The motion carried.
2. State Legislative Update – Mark Fleming, Associate Vice President for State Governmental Affairs, provided an update regarding the current legislative session. The Conference Committee is close to reaching an agreement on the budget. Both the House and Senate budgets were favorable for the University. We have been told that the final budget will include a small cut to the campuses, while funding several important initiatives that were recommended in the Board's Supplemental Budget request. We also expect full funding for enrollment growth, increased recurring funds for the distinguished professorships program, and financial aid funding from the Escheats fund. The chancellors and Board members were thanked for contacting legislators regarding the University's position on key issues. Mr. Fleming stated that there were several other issues that remain unresolved including the capital projects bill.
3. Federal Update – Kimrey Rhinehardt, Assistant Vice President for Federal Relations, gave a status report on where Congress is regarding the Appropriations process, and reauthorization of the Higher Education Act.

The meeting was adjourned



The University of North Carolina
Post Office Box 2688, Chapel Hill, NC 27515-2688
Board of Governors

September 3, 2004

MEMORANDUM

To: The Board of Governors

From: James Babb, Public Affairs Committee Chair

RE: September 9th Public Affairs Committee Meeting

The Public Affairs Committee is pleased to host a special guest, Co-Speaker Jim Black for its upcoming meeting. In order to allow all members of the Board to attend, we have scheduled the Committee meeting for Thursday, September 9th at 5:00 in the Board Room. In addition, Speaker Black will join us for the reception at the President's House.

Speaker Black will be reviewing the work of the NC General Assembly from this past session and also provide his perspective for the 2005 Long Session which begins January 26th. We are very honored that he will be visiting the Board of Governors and ask that you make every effort to attend.

Co-Speaker Richard Morgan and Senate President Pro Tempore Marc Basnight are being invited for future meetings of the Committee.

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University

East Carolina
University

Elizabeth City
State University

Fayetteville State
University

North Carolina
Agricultural and
Technical State
University

North Carolina
Central University

North Carolina
School of
the Arts

North Carolina
State University
at Raleigh

University of
North Carolina
at Asheville

University of
North Carolina
at Chapel Hill

University of
North Carolina
at Charlotte

University of
North Carolina
at Greensboro

University of
North Carolina
at Pembroke

University of
North Carolina
at Wilmington

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University

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