

DRAFT

**Minutes of the Committee on Public Affairs  
UNC Board of Governors  
August 12, 2005**

The following committee members were present:

Peter Hans, Chair	Leroy Lail
Bunny Sanders, Vice Chair	Charles Mercer
Brent Barringer	Fred Mills
Peaches Blank	Gladys Robinson
John Davis	Craig Souza
Governor Holshouser	

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

Charles Norwood	President Broad	Laura Foxx
Adelaide Key	Leslie Winner	Erin Schuettpelez
Ray Farris	Wayne McDevitt	Ginger Burks
Zack Wynn	Mark Fleming	Alan Mabe
Hannah Gage	Robyn Render	James Smith
Cary Owen	Cynthia Lawson	Kelly Huffstetler
Ed Broadwell	Bobby Kanoy	Ken Grogan
Bill Burns	Terry Feravich	Scott Daugherty
David Young	Robert Nelson	Joni Worthington

Mr. Souza called the meeting to order.

1. The first order of business was the election of officers. Mr. Lail made a motion to nominate Peter Hans as Chair, Bunny Sanders as Vice Chair and John Davis and Secretary of the committee. The nominations were closed. The committee congratulated Mr. Hans, Ms. Sanders and Mr. Davis of their election.
2. Mr. Lail moved, seconded by Ms. Sanders, that the minutes of May 12, 2005 be approved. The motion carried.
3. Wayne McDevitt, Senior Vice President for University Affairs provided a state legislative update. Mr. McDevitt first reviewed the state budget, highlighting the key expansion items and reductions. The committee then heard about special provisions included in the budget, particularly those dealing with faculty and staff salary increases and repairs and renovations. Mr. McDevitt asked the members of the committee to thank their local legislators for supporting the University of North Carolina. Mr. McDevitt then reviewed the status of the Board of Governors' Non-Budget Legislative agenda. A majority of the items on the agenda have passed the General Assembly or were included in the final budget bill. It has been a very successful session and we are pleased with our accomplishments. Chairman Hans reiterated to the committee the importance of thanking their legislators.

4. Robert Samors, Associate Vice-President for Federal Relations provided a federal updated to the committee. Congress continues to work on the Higher Education Reauthorization Act. We thank our congressional delegation, particularly Senator Burr's staff who have actively reached out to the university to learn UNC's perspective on a wide range of issues. After the August recess, we expect the appropriations process to restart – funding for research and education will likely be determined in October.

There being no further business the meeting was adjourned.