

**University of North Carolina Board of Governors  
Committee on Public Affairs**

Friday, January 13, 2006  
9:00 am  
Executive Conference Room

**AGENDA**

1. Approval of November 10, 2005 minutes
2. State Legislative Update
3. Review and consideration of 2006 Federal Agenda
4. Other

DRAFT

**Minutes of the Committee on Public Affairs  
UNC Board of Governors  
November 11, 2005**

The following committee members were present:

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

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

Ray Farris	Cynthia Lawson	Ken Grogan
Hannah Gage	Joni Worthington	Robert Nelson
Wayne McDevitt	Laura Foxx	
Mark Fleming	Erin Schuettpelez	
Alan Mabe	Ginger Burks	
Bob Samors	Kimrey Rhinehardt	

Chairman Hans called the meeting to order.

1. Mr. Barringer moved, seconded by Gov. Holshouser, that the minutes of October 12, 2005 be approved. The motion carried.
2. Laura Foxx, Associate Vice President for Advancement provided an advancement update. She reported that unofficial fundraising total for FY 2005 shows the campuses raising \$425 million, and that the focused growth campuses raised nearly \$30 million, twice the figure from 2001. A more comprehensive update will be provided in 2006.
3. The committee heard a federal update from Kimrey Rhinehardt and Bob Samors. Ms. Rhinehardt informed that committee that Congress remained in session working on several appropriations bills. Also, the Higher Education Re-Authorization act will not be finalized this year, but we expect final action to occur in 2006. Bob Samors outlined for the committee the new federal agenda process and timeline. This year, the emphasis is on state-wide initiatives, particularly this that have an economic benefit to a region. The campuses will be allowed individual pages to be included in the official Board of Governors agenda. The campuses are excited about this new process.
4. The committee approved the 2005 State Legislative Reports, a comprehensive overview of the 2005 session of the NC General Assembly.

There being no further business, the committee adjourned.