

DRAFT

**Minutes of the Committee on Public Affairs  
UNC Board of Governors  
June 6, 2006**

The following committee members were present:

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

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

Ed Broadwell	Rob Nelson
Charles Hayes	Joni Worthington
Charles Norwood	Erin Schuettepelz
Cary Owen	Kimrey Rhinehardt
Jim Phillips	Ginger Burks
Brad Wilson	Laura Foxx
David Yongue	Richard Bostic
Alan Mabe	Jennifer Haygood
President Bowles	
Jeff Davies	
Wayne McDevitt	
Mark Fleming	

Chairman Hans called the meeting to order.

1. Governor Holshouser moved, seconded by Mr. Davis, that the minutes of May 12, 2006 be approved. The motion carried.
2. The committee then heard from Kimrey Rhinehardt, Assistant Vice President for Federal Relations, with an update on federal activities.
3. The committee heard a legislative update from Vice President Mark Fleming. Mr. Fleming reviewed the Senate budget and provided a status update of the House budget. He also reviewed other items of relevance during the 2006 session.
4. The committee heard from Erin Schuettepelz, Director of State Government Relations about the activities scheduled for June 7<sup>th</sup>. The committee reviewed the packet of information and talking points for their use in talking with legislators during the afternoon.

There being no further business, the committee adjourned.