

DRAFT

**Minutes of the Committee on Public Affairs
UNC Board of Governors
September 7, 2006**

The following Board of Governors members were present:

Leroy Lail, Chair	Peter Hans
Bunny Sanders, Vice Chair	Charles Hayes
Peter Keber, Secretary	Governor Holshouser
Brent Barringer	Charles Norwood
Ed Broadwell	Fred Mills
Laura Buffaloe	Gladys Robinson
John Davis	Al Roseman
Phil Dixon	

The following staff, and others were present:

Jeff Davies	Rob Nelson
Andy Willis	Robyn Render
Leslie Winner	Alfred Mays
Erin Schuettpelez	Chancellor Bardo
Laura Foxx	Interim Chancellor Gilchrist
Alan Mabe	Sam Metzler
Kimrey Rhinehardt	Seth Dearmin
Leslie Boney	Brenda Killingsworth
Miles Lackey	

Chairman Lail called the meeting to order.

1. The minutes were approved on a motion from Mr. Keber, and seconded by Mr. Barringer.
2. Erin Schuettpelez introduced Miles Lackey, Director of Federal Relations to the committee. Miles joins General Administration from Sen. Dole's office.
3. The committee heard an advancement update from Associate Vice President Laura Foxx. In Fiscal Year 2005, UNC institutions raised over \$426 million in private dollars. Five year growth trends are on track and overall the campuses are doing a great job with their advancement efforts.
4. Mr. Hayes provided a summary of the Economic Development subcommittee. The subcommittee met via conference call and reviewed the Board of Governors report on the "Role of the University in Economic and Community Development." The subcommittee will work with Associate Vice President Boney to identify benchmarks for the report. Mr. Boney then provided the committee with an update of the Kauffman Foundation.

5. Mr. Barringer provided a summary of the Legislative Affairs subcommittee. The subcommittee has not met yet, but Mr. Barringer introduced Andy Willis who will be assuming the role of Vice President for Government Relations on October 1, 2006. Mr. Willis spoke to the committee and provided an update of current state legislative activities.
6. Ms. Robinson provided a summary of the Public Service Subcommittee. The subcommittee met via conference call. The subcommittee plans to look at the issue of tenure and promotion as a way to emphasis public service with faculty. They will also examine other incentives for faculty, staff and students.

There being no further business, the committee adjourned.