

DRAFT

**Minutes of the Committee on Public Affairs  
UNC Board of Governors  
October 13, 2006**

The following Board of Governors members were present:

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

The following staff, and others were present:

Jeff Davies	Erin Schuettepelz
Andy Willis	Laura Foxx
Kimrey Rhinehardt	Seth Dearmin
Leslie Boney	Sam Metzler
Dr. Barrett Slenning	Brenda Killingsworth

Chairman Lail called the meeting to order.

1. The minutes were approved on a motion from Ms. Sanders, and seconded by Mr. Hans.
2. Vice President Kimrey Rhinehardt and Vice President Andy Willis provided an update to the committee on the North Carolina Consortium's effort to secure the Department of Homeland Security National Bio and Agro Defense Facility. Our University, led by North Carolina State, is spearheading this effort and will need community support to ensure its success. The projected impact of this Center is estimated at over a billion dollars. North Carolina has made the first cut and we will know in January if we will make the short list of three for consideration. Professor Barrett Slenning from NC State University provided additional information to the committee.
3. Mr. Hayes provided a summary of the Economic Development subcommittee. The subcommittee did not meet, but several committee members attended a meeting of the Economic Development Council, a collection of economic development contacts at the campuses.
4. Mr. Barringer provided a summary of the Legislative Affairs subcommittee. The subcommittee did not meet but looks forward to working with the government relations team.
5. Ms. Robinson provided a summary of the Public Service Subcommittee. The subcommittee did not meet. Ms. Robinson asked that a staff prepared summary of Public Service activities on the campuses be sent to the subcommittee.

There being no further business, the committee adjourned.