

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

Thursday, February 8, 2007
Room 101, Alumni-Foundation Event Center
North Carolina Agricultural and Technical State University
5:00 pm

AGENDA

1. Approval of January 11, 2007 minutes (attachment)
2. Amendment to 2007 Legislative Agenda (attachment)
3. Approval of Resolution (attachment)
4. Federal Policy Briefing – Preparation for Trip to DC (attachment)
5. Discussion of Accountability Measures (attachment)
6. Reports of Subcommittees
 - Public Service (attachment)
 - Legislative Affairs
 - Economic Development