

DRAFT

**Minutes of the Committee on Public Affairs
UNC Board of Governors
February 8, 2007**

The following Board of Governors members were present:

Leroy Lail, Chair	Governor Holshouser
Brent Barringer	Cary Owen
Ed Broadwell	Peter Keber
Phil Dixon	Fred Mills
Hannah Gage	Gladys Ashe Robinson
Peter Hans	Al Roseman
Charles Hayes	

The following staff, and others were present:

Chancellor DePaolo	Alan Mabe
President Bowles	Scott Jenkins
Andy Willis	Russ Lea
Kimrey Rhinehardt	Joni Worthington
Leslie Winner	Bobby Kanoy
Leslie Boney	Seth Dearmin
Laura Foxx	Sam Metzler

Chairman Lail called the meeting to order.

1. The minutes were approved on a motion from Mr. Keber, and seconded by Mr. Mills.
2. Vice President Andy Wills provided an overview of the proposed amendment to the 2007 Legislative Agenda – Policy Recommendations. The Public Affairs committee reviewed and approved the amendment upon motion from Mr. Keber, seconded by Governor Holshouser.
3. Associate Vice President Laura Foxx provided an advancement update.
4. Vice President Kimrey Rhinehardt provided an overview of the Board's upcoming trip to DC.
5. Mrs. Robinson introduced the proposed Public Service Award put together by the Public Service Subcommittee. The award was approved by the committee upon motion from Mrs. Robinson, seconded by Mr. Hans

There being no further business, the committee adjourned.