

COMMITTEE ON PUBLIC AFFAIRS

Committee on Public Affairs

July 31, 2014

2. Committee Orientation James Holmes

Situation: Initial introduction of the Committee responsibilities, Chairman's intent and priorities for the year.

Background: The Committee has new Committee members and a new Chairman. The Committee should establish a baseline understanding of the responsibilities and expectations of the Committee.

Assessment: N/A

Action: This is for information only.

Committee Membership

Mr. Holmes, Chair; Ms. Goodnight, Mr. Grainger, Mr. Harrelson, Mr. Hinton, Mr. McMahan, Mr. Nath, Mr. Parker, Mr. Parrish, Mr. Powers, Mr. Rippy, Mr. Trask, Ms. Wiley

Chancellors Assigned to the Committee

Chancellor Roberts of the North Carolina School of Science and Mathematics, Dr. Roper of UNC Health Care, Chancellor Sederburg of the University of North Carolina Wilmington

Staff to the Committee

Mrs. Rhinehardt, Vice President for Federal Relations and Mr. Moretz, Vice President for State Government Relations

Other Staff Associated with the Committee

Ms. Emily Dickens, Assistant Vice President for Federal Relations, Mr. Jonathan Kappler, Director of State Government Relations, Mr. Philip Barefoot, Federal Relations Assistant

Committee Jurisdiction

301 F. The Committee on Public Affairs shall consist of a number of voting members to be determined by the chair of the board. A voting member serving on this committee shall also serve on one or more other standing committees. The Committee on Public Affairs shall assist the President in maintaining a positive relationship with the Governor, the North Carolina General Assembly, the United States Congress, and other governmental entities which affect the ability of the University to carry out its mission. The committee will review all state and federal policy priorities of the University.