

COMMITTEE ON PUBLIC AFFAIRS

Thursday, February 26, 2015
Minutes

The Committee on Public Affairs met on Thursday, February 26, 2015 at noon in the Fretwell Room of the Student Activity Building on the campus of UNC-Charlotte in Charlotte, North Carolina.

Committee members present included Chairman Holmes, Vice Chairman Parrish, Secretary Hinton, Mr. Trask, Mr. Harrelson, Mr. McMahan, Mrs. Goodnight, Mr. Powers, Mr. Rippy, Mr. Grainger, Dr. Roper and Chancellor Roberts. Other Board members attending included Ms. Gage, Mr. Walker. Vice President Moretz, Director of State Relations Kappler, Vice President Rhinehardt, Director of Federal Relations Ballou all attended as staff.

The January 2015 minutes were approved.

Vice President Rhinehardt provided an overview of the University's draft 114th Federal Agenda for the Committee. She commented that the document

Vice President Rhinehardt provided an overview of the Board of Governors' Federal Policy Agenda for the 114th Congress. She discussed the Agenda's legislative priorities to include relief from regulatory burden, among other critical policy issues. Following Rhinehardt's presentation, the Public Affairs Committee discussed the Federal Agenda briefly. Mr. Powers called for a vote on the Agenda and Mr. Hinton seconded the motion. The Federal Agenda was passed by unanimous consent.

Vice President Moretz provided an overview of the current issues in the North Carolina General Assembly and the Executive Branch. Moretz reminded the committee of the Board's upcoming "University Day" at the General Assembly and encouraged all members of the Public Affairs Committee to attend.

A motion to adjourn was made and seconded. The meeting was adjourned.

James L. Holmes, Jr, Chair
Committee on Public Affairs

Henry Hinton, Secretary
Committee on Public Affairs