

## **DRAFT MINUTES**

**March 3, 2016**

Fayetteville State University  
Rudolph Jones Student Center, Bronco Lounge  
Fayetteville, North Carolina

This regular meeting of the Committee on Public Affairs was presided over by Chairman David Powers and Vice Chairman Alex Mitchell.

The following committee members, constituting a quorum, were present: Phillip Byers, Frank Grainger, Henry Hinton, Joe Knott, Alex Mitchell, Doyle Parrish, David Powers, Temple Sloan, Laura Wiley, Michael Williford, and Chancellor Todd Roberts, and Dean Bill Roper.

The following committee members were absent: Robert Rippy, Chancellor Robin Cummings and Jim Holmes.

Others present included: Rep. John Fraley, UNC President Margaret Spellings, Vice President Drew Moretz, and Vice President Kimrey Rhinehardt

---

### **1. Call to Order and Approval of Minutes**

The Chair called the regular meeting of the Committee on Public Affairs to order at 12:45 pm on Thursday, March 3, 2016 and called for a motion to approve the open session minutes of January 21, 2016.

**MOTION:** Resolved, that the Committee on Public Affairs approve the open session minutes of January, 21, 2016 as distributed.

**Motion:** Frank Grainger

**Motion carried**

## **2. Federal Agenda Update**

Vice President of Federal Relations Rhinehardt provided an overview of the UNC Federal Agenda, since numerous committee members were not serving when the 2015-2016 Federal Agenda was approved in early 2015. She reported that a new Federal Agenda will be compiled in coordination with the new President and will be presented to the committee next Spring.

## **3. UNC Board of Governor Policy Agenda**

Vice President Moretz of State Government Relations provided an overview of the draft UNC BOG Policy Agenda. The agenda contained four items for consideration.

**MOTION:** Resolved, that the Committee on Public Affairs recommend the Board accept the University's policy agenda for the upcoming short session.

**Motion:** Alex Mitchell made a motion to approve

**Motion carried unanimously after debate**

## **4. Resolution to Support Connect NC Bond**

Dr. Joan Perry shared a presentation on the education effort UNC institutions had put forth in support of Connect NC, a bond initiative that will be on the ballot on March 15<sup>th</sup>, 2016. The

**MOTION:** Resolved the UNC Board of Governors Support of the \$2 billion Connect NC bond referendum.

**Motion:** Joe Knott made a motion to approve

**Motion carried unanimously**

There being no further business, the meeting adjourned at 1:51 p.m.

---

Robert Rippy, Secretary