

## DRAFT MINUTES

January 12, 2017  
University of North Carolina General Administration  
Center for School Leadership Development, Board Room  
Chapel Hill, North Carolina

This meeting of the Committee on Public Affairs was presided over by Chair David Powers. The following committee members, constituting a quorum, were also present in person: Pearl Burris-Floyd, Philip Byers, Hannah Gage, Thom Goolsby, Frank Grainger, James Holmes, Joe Knott, Marty Kotis, Steven Long, Mary Ann Maxwell, Robert Rippey, and Michael Williford. The following committee members were absent: Alex Mitchell, Temple Sloan, and Laura Wiley.

Chancellor participating was Harold Martin.

Staff members present included Kevin Howell, Drew Moretz, Kimrey Rhinehardt, and Jonathan Kappler, Jonathan Pruitt, and others from General Administration.

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### 1. Call to Order and Approval of OPEN Session Minutes (Item A-1)

The Chair called the meeting to order at 2:52 p.m. on Thursday, January 12, 2017, and called for a motion to approve the open session minutes of of November 21, 2016, and December 1, 2016.

**MOTION:** Resolved, that the Committee on Public Affairs approve the open session minutes of of November 21, 2016, and December 1, 2016, as distributed.

**Motion:** Frank Grainger

**Motion carried**

### 2. State Relations Update (Item A-2)

Chair Powers invited Vice President Moretz to provide an update on State Relations activities during the legislative interim period, as well as during the recent legislative special sessions.

### **3. 2017-2019 Budget Priorities and Legislative Agenda (Item A-3)**

Chair Powers asked Jonathan Pruitt, Senior Vice President for Finance, to review with the committee the Budget Request and Legislative Agenda, which was approved by the Committee on Budget and Finance.

### **4. Adjourn (Item A-4)**

There being no further business, the meeting adjourned at 3:20 p.m.

**Motion:** Philip Byers

**Motion carried**

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Pearl Burris-Floyd, Secretary