

January 25, 2018 at 3:30 p.m.
University of North Carolina General Administration
Center for School Leadership Development, Room 128
Chapel Hill, North Carolina

AGENDA

1. [Approval of the Minutes of November 2, 2017](#)Leo Daughtry
2. State Relations Update Kevin Howell
 - a. Budget UpdateNate Knuffman
 - b. Update from the January 10th Legislative SessionDrew Moretz
 - c. Discuss Recommendations for the Upcoming Legislative Session
3. Other BusinessLeo Daughtry
4. Adjourn

DRAFT MINUTES

November 2, 2017
University of North Carolina General Administration
Center for School Leadership Development, Room 119
Chapel Hill, North Carolina

This meeting of the Committee on Public Affairs was presided over by Chair Leo Daughtry. The following committee members, constituting a quorum, were also present: Temple Sloan, David Powers, Wendy Murphy, and Bob Rucho.

Chancellors participating were Elwood Robinson and Cecil Staton.

Staff members present included Kevin Howell, Drew Moretz, and others from General Administration.

1. Call to Order and Approval of Open Session Minutes of September 7, 2017

The chair called the meeting to order at 4:00 p.m. on Thursday, November 2, 2017, and called for a motion to approve the open session minutes of September 7, 2017.

MOTION: Resolved, that the Committee on Public Affairs approve the open session minutes of September 7, 2017, as distributed.

Motion: Wendy Murphy

Motion carried

2. External Affairs Division Update

The chair invited Kevin Howell to give the report of the External Affairs Division. Mr. Howell said that UNC-GA staff presented to the Joint Legislative Oversight Committee on Capital Improvements Wednesday, October 11, 2017, and North Carolina School of Science and Math has been asked to present to the Joint Legislative Education Oversight Committee Tuesday, November 7, 2017. Mr. Howell called upon Nate Knuffman and Will Johnson to recap the Capital Improvements meeting. Mr. Howell then invited Chancellor Todd Roberts and Brock Winslow of the North Carolina School of Science and Mathematics to share information about their upcoming presentation to the Joint Legislative Education Oversight Committee on November 7th for their western campus.

The chair invited Drew Moretz to provide an update on State Relations activities. Mr. Moretz discussed the special session in October as well as a report on the preparations for the upcoming short session. In

closing, Mr. Moretz highlighted the ongoing activities during the interim, including outreach efforts to legislators and other potential advocates.

Mr. Howell invited the committee to the UNC Veterans Summit at the Rizzo Center on Monday, November 13, 2017. Panelists include student veterans, campus leaders, along with local business leaders from Cisco, MetLife and RTI. NC Representatives John Bell, Onslow; Holly Grange, New Hanover; and John Szoka, Cumberland, will be there for a panel moderated by Jim Holmes. Other speakers include Secretary Larry Hall, NC Department of Military and Veterans Affairs; along with keynote speaker, Lieutenant General (Retired) Rick Lynch.

3. Adjourn

There being no further business, the meeting adjourned at 4:45 p.m.

David Powers, Secretary