



MEETING OF THE BOARD OF GOVERNORS
Committee on Public Affairs

May 23, 2018 at 1:00 p.m.
University of North Carolina System Office
Center for School Leadership Development, Room 119
Chapel Hill, North Carolina

AGENDA

- A-1. [Approval of the Minutes of January 25, 2018](#) Leo Daughtry
- A-2. Federal Relations Update Kevin Howell
 - a. Federal Relations.....Elizabeth Morra
 - b. Army Futures Update.....Kathie Sidner
- A-3. [State Relations Update](#) Kevin Howell
 - a. Budget UpdateNathan Knuffman
 - b. Policies Update.....Drew Moretz
- A-4. Other Business Leo Daughtry
- A-5. Adjourn

DRAFT MINUTES

January 25, 2018
University of North Carolina System Office
Center for School Leadership Development, Room 128
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 in person: Wendy Murphy, David Powers, Bob Rucho, and Temple Sloan.

Chancellor participating was Elwood Robinson.

Staff members present included Kevin Howell, Drew Moretz, and others from the UNC System Office.

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

The chair called the meeting to order at 3:45 p.m. on January 25, 2018.

MOTION: Resolved, that the Committee on Public Affairs approve the open session minutes of October 31, and November 2, 2017, as distributed.

Motion: David Powers

Motion carried

2. State Relations Update (Item A-2)

Nathan Knuffman gave an update on the budget. Drew Moretz discussed the recent legislative session on January 10, 2018. There was a discussion of several of the recommendations for the upcoming legislative session.

3. Other Business (Item A-3)

There being no further business, the meeting adjourned at 4:20 p.m.

Wendy Murphy, Secretary

AGENDA ITEM

A-3. State Relations Update.....Kevin Howell

Situation: On Wednesday, May 16, 2018, the North Carolina General Assembly returned for the legislative “short session.”

Background: The House and Senate have begun to discuss the upcoming changes to the FY2017-19 biennium budget.

Assessment: University staff have been meeting with legislators to highlight the 2018-19 Budget Priorities and Legislative Agenda approved by the Board at the March meeting. Additionally, the UNC System Office has been asked to provide feedback on other bills that are likely to be considered this session.

Action: This item is for information only.

Placeholder for Budget and Policy Presentations