

**OPEN SESSION****FOR ACTION**

1. **Approval of March 22, 2023 Minutes**  
*Allie Ray McCullen, Committee Chair*

**FOR INFORMATION**

1. **Legislative Update**  
*Amy McConkey, Director of State Affairs*  
*Roxana Boyd, Assistant Director of Federal Affairs*
2. **Development Update**  
*Michael Andreasen, Vice Chancellor for Development*

\*Some of the business to be conducted is authorized by the N.C. Open Meetings Law to be conducted in closed session.

**UNC-CHAPEL HILL BOARD OF TRUSTEES  
EXTERNAL RELATIONS COMMITTEE MEETING  
Open Session Minutes**

**March 22, 2023**

Committee Chair Allie Ray McCullen called the meeting to order at 1:06 p.m. in the Chancellor's Ballroom at the Carolina Inn. Assistant Secretary Chris McClure called the roll. The following committee members were present:

Vice Chair Ramsey White  
Rob Bryan  
Gene Davis  
Marty Kotis  
Ralph W. Meekins, Sr.  
Vinay Patel  
Taliajah Vann  
David Boliek

**OPEN SESSION**

The following item was presented for action:

**Approval of January 25, 2023 Minutes**

The committee reviewed and approved the open and closed session minutes of January 25, 2023.

Trustee Patel made a motion for approval, which was duly seconded and carried.

Committee Chair McCullen noted that without objection the item approved would be added to the Consent Agenda for the Full Board meeting.

The following items were presented for information only:

**Legislative Update**

Amy McConkey, Director of State Affairs, gave a legislative update on engagement with the North Carolina Legislature. The floor was opened for questions and comments.

**Presentation on Federal Funding for Global Education at Carolina**

Roxana Boyd, Assistant Director of Federal Affairs introduced Heather Ward, Associate Provost for Global Affairs, who gave an informational presentation on federal funding for global education at UNC-Chapel Hill.

A copy of this presentation is located in the Office of the Assistant Secretary and at [bot.unc.edu](http://bot.unc.edu).

**UNC-Chapel Hill Board of Trustees  
External Relations Committee  
Minutes – March 22, 2023**

**WUNC Update**

Kamrhan Farwell, Vice Chancellor for Communications, gave brief remarks and introduced Paul Hunton, President and General Manager of WUNC, who presented an update on WUNC.

A copy of this presentation is located in the Office of the Assistant Secretary and at [bot.unc.edu](http://bot.unc.edu).

**Development Update**

Michael Andreasen, Vice Chancellor for Development, presented the Committee with a University Development update.

A copy of this presentation is located in the Office of the Assistant Secretary and at [bot.unc.edu](http://bot.unc.edu).

**MOTION TO CONVENE IN CLOSED SESSION**

On the motion of Trustee White, the committee voted to convene in closed session pursuant to North Carolina General Statutes Section 143-318.11(a)(1) and (a)(2).

**CLOSED SESSION**

The committee convened in closed session. Please see closed session minutes.

A motion was made to return to open session. It was duly seconded and passed.

**OPEN SESSION**

The committee reconvened in open session.

**ADJOURNMENT**

There being no further business to come before the committee, Committee Chair McCullen adjourned the meeting at 2:41 p.m. with no objections.

# Federal Affairs Update

**Roxana Boyd, Assistant Director of Federal Affairs**

*Wednesday, May 17, 2023*

UNC Board of Trustees, External Affairs Committee



THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL



# Agenda

## ❖ Congressional update

- Debt ceiling and Fiscal Year 2024 Appropriations

## ❖ Heels on the Hill

- Engagement with Members of Congress
- Committee hearing opportunities

# Debt Ceiling and Fiscal Year 2024 Appropriations



*What do we know? What don't we know?*

- Key terms and dates
- Debt ceiling debate and legislative proposals
- Negotiations - current status and outlook
- Short-term and long-term impacts - What will this mean for Fiscal Year 2024 Appropriations? Future years?

# Heels on the Hill

## Engagement with Members of Congress



# Heels on the Hill

## Committee Hearing Opportunities

**Congresswoman Valerie Foushee** @ValerieFoushee · Mar 29

NC-04 is home to several innovative unmanned aviation programs—including the **Carolina Drone Lab** & the Vance-Granville CC aviation program.

At last week's @ScienceDems hearing, I inquired how we can support learning through hands-on training and workforce development programs.



UNC-Chapel Hill's Carolina Drone Lab has partnered with two

### UNITED STATES SENATE COMMITTEE ON FINANCE



HOME / HEARINGS

Subcommittee Hearing

## Improving Health Care Access in Rural Communities: Obstacles and Opportunities

Subcommittee on Health Care

**Date:** Wednesday, May 17, 2023

**Time:** 02:30 PM

**Location:** 215 Dirksen Senate Office Building

[Add to my Calendar](#)

### Witnesses

**Mark Holmes**

Director, Cecil G. Sheps Center For Health Services Research  
The University of North Carolina at Chapel Hill  
Chapel Hill, NC





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*at* CHAPEL HILL

# University Development Update

MAY 2023

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**Michael C. Andreasen**

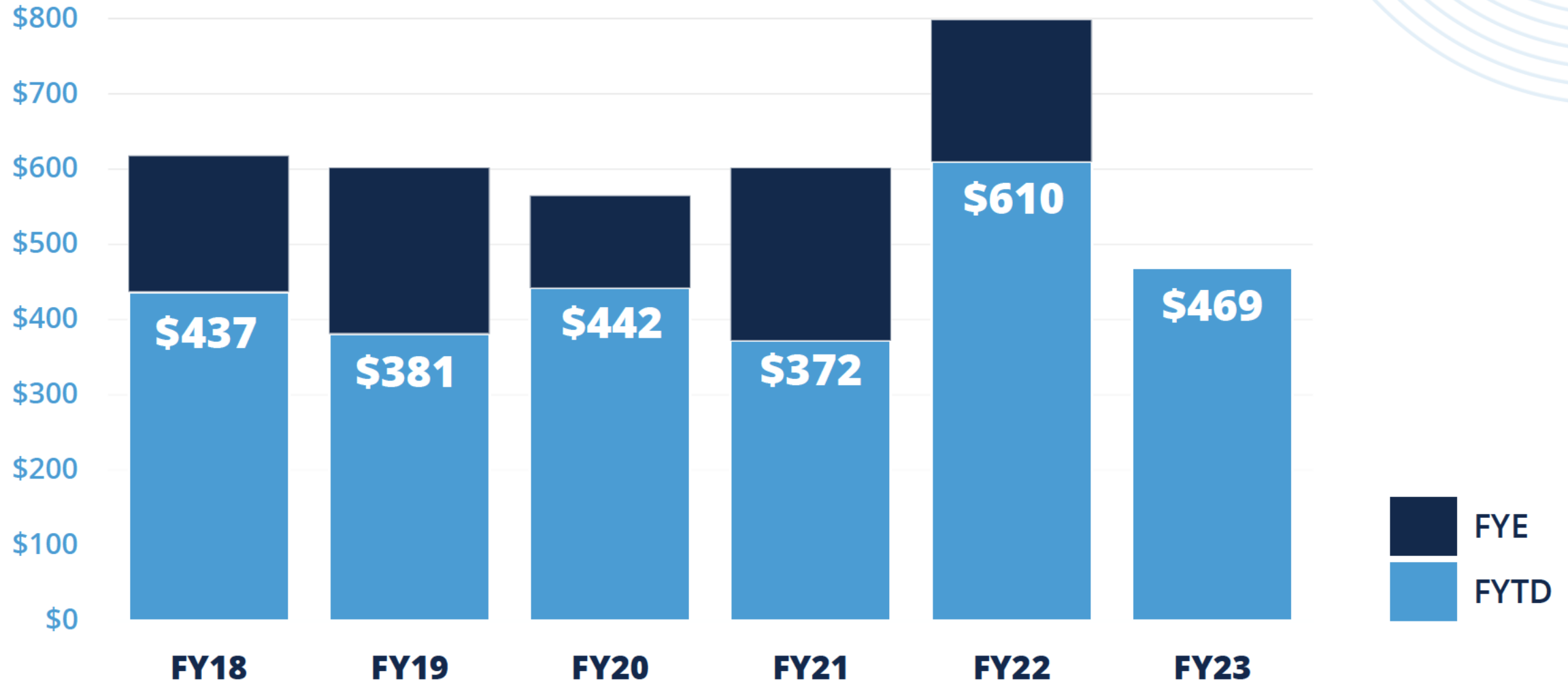
*Vice Chancellor for Development*



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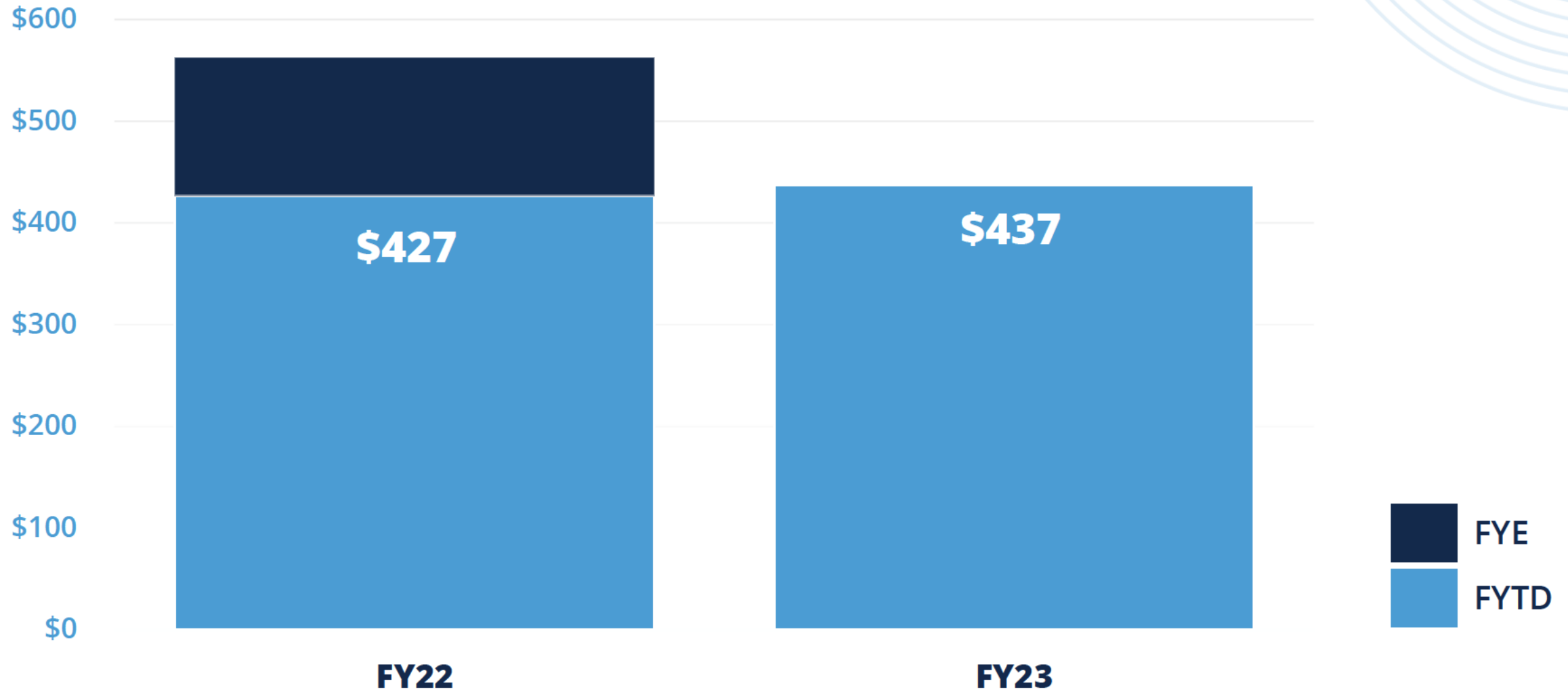
# NEW CASH & COMMITMENTS

*As of 5.1.2023. Amounts in millions.*



# CASH TOTALS

*As of 5.1.2023. Amounts in millions.*



# FUTURE PHILANTHROPIC CASH FLOWS

*As of 4.24.2023. Amounts in millions.*



**PLEDGED**

**\$373M**



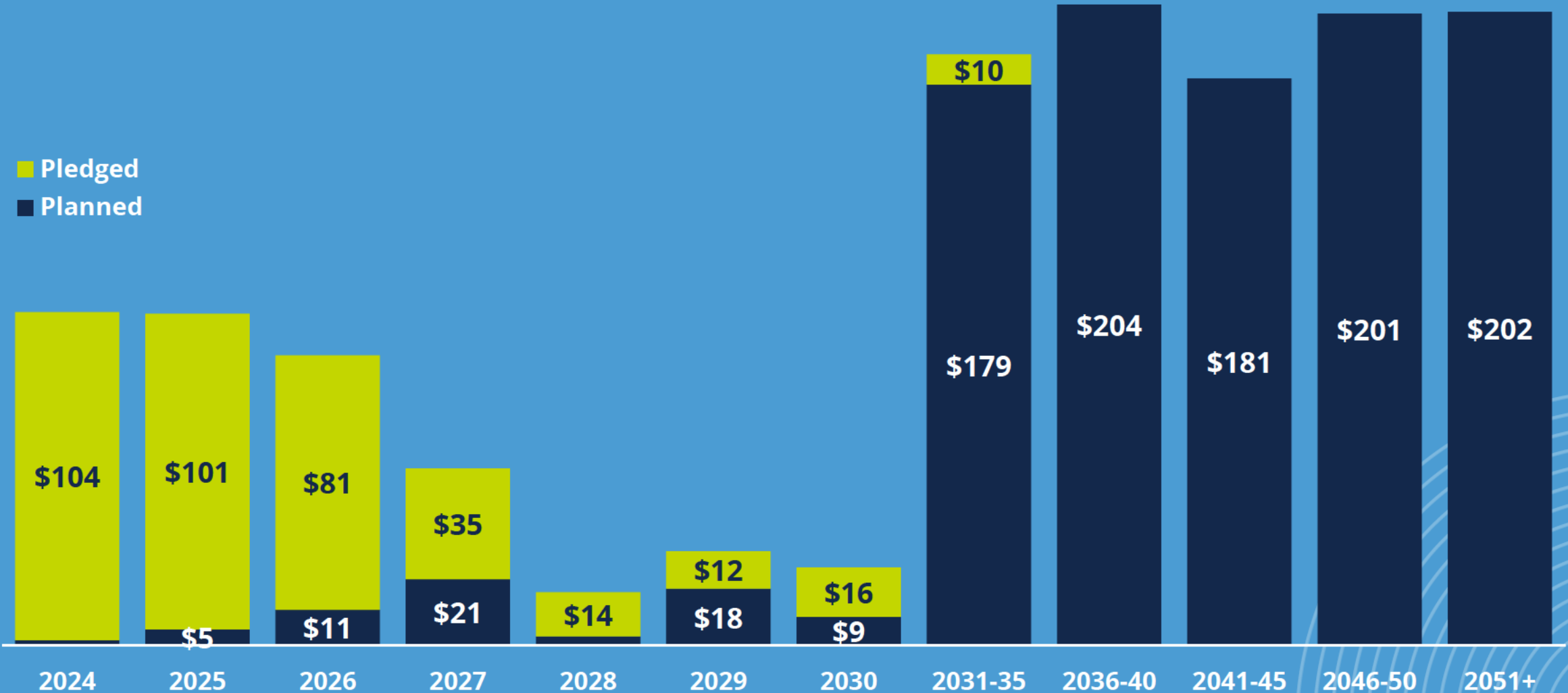
**PLANNED**

**\$1.034B**

*Does not include commitments made outside campaign window.*

# FUTURE PHILANTHROPIC CASH FLOWS

*As of 4.24.2023. Amounts in millions. Campaign commitments only.*



# EMERGING STRATEGIES

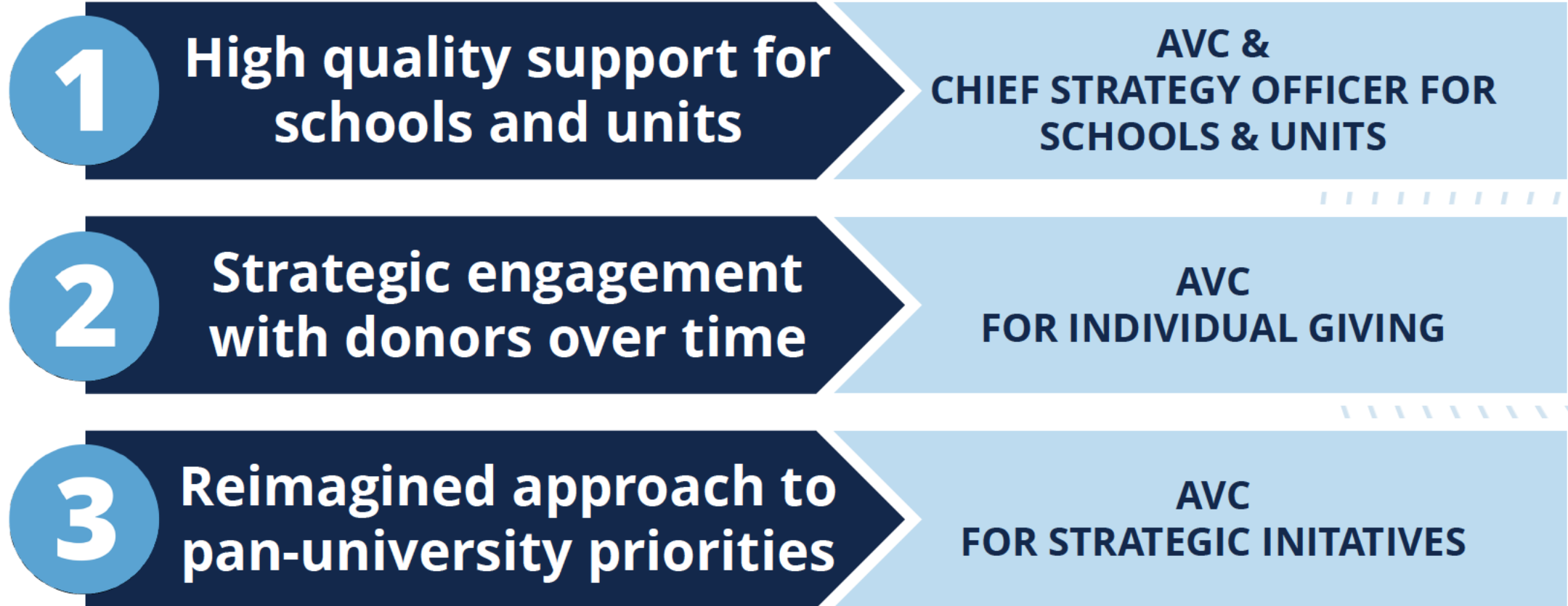
**1** High quality support for schools and units

**2** Strategic engagement with donors over time

**3** Reimagined approach to pan-university priorities



# UDO RESTRUCTURING







UNC

**UNIVERSITY  
DEVELOPMENT**