

**Approved Minutes  
Meeting of  
Legislative Advocacy Committee  
Appalachian State University  
Board of Visitors**

**Wednesday, June 5, 2013  
Nature Research Center  
11 W. Jones Street, Raleigh**

CALL TO ORDER: The Legislative Advocacy Committee of Appalachian State University met at the call of the Chairman on Wednesday, June 5, 2013, at 1:05 p.m. at the Nature Research Center, Raleigh, North Carolina. Mr. Charlie Murray, Chairman, presided and called the meeting to order.

MEMBERS PRESENT:

Laura Aiken  
Jimmy Barnes  
Andrea Breazeale  
Paul Brown  
Jim Harrell  
Bob Hatley  
April Kappler  
Jonathan Kappler  
Steve Metcalf  
Charlie Murray

MEMBERS ABSENT:

Martha Guy  
Michelle Lewis  
Virginia Parker  
Mike Steinback

APPROVAL OF MINUTES: Upon motion duly made, seconded and approved, the minutes from the March 25, 2013 meeting were approved as presented.

LEGISLATIVE UPDATE, DR. SUSAN MCCRACKEN:

Mr. Drew Moretz, Vice President for State Relations at UNC General Administration, will address the main BOV meeting this afternoon. Highlights: Senate reduction is 2.5-3% for UNC System, waiting on House reductions. Provisions of concern are having IT report to the State CIO and the Facilities & Administration (F&A) cuts. Plan is for a budget to be decided by June 30.

Dr. McCracken shared the BOG Priorities and the Health Sciences building is not included. The Senate has, however, given ASU \$2 million dollars in planning money in their budget. This money begins the process but the full \$8.2 million is needed. It is important to find a public/private relationship for this building. She shared the pledge from the hospital for the land. There is general support at the legislature for this building.

Susan asked BOV members to greet legislators at the reception tonight, thank them for their support, and emphasize the overall importance of the university.

The next meeting is scheduled for Friday, November 1 in Boone. With there being no further business, the meeting was adjourned.

Respectfully submitted by,

Jackie McInturff