CAROLINA NORTH LEADERSHIP ADVISORY COMMITTEE

FACILITATOR'S REPORT

January 18, 2007 Friday Center, 3-7 p.m.

The thirteenth (and final) meeting of the Carolina North Leadership Advisory Committee took place on Thursday, January 18, 2007 at the Friday Center. The meeting was convened at about 3 p.m. by Ken Broun.

The goal of the meeting was to finalize the report to the Chancellor on the work of the Committee.

The Committee went through the draft report that had been prepared by Ken Broun based upon the Committee's discussion and either agreed on compromise language to be included in the report or agreed to put alternative language in the final document.

Doug Crawford-Brown, who had submitted proposed principles in both the General Principles and Environmental sections of the report, indicated that he would withdraw his proposals because the issues had been included in other principles approved by the Committee.

The discussion at the meeting is reflected in the facilitator's final Report of this Committee. There was agreement on the language of most of the proposed principles discussed. Significant areas of disagreement, where alternative language is included in the Report, are:

- The Committee could not agree on whether the definition of a sustainable community should contain references to support services for children and seniors and to "living wage employment."
- Community members of the Committee sought to include a principle that would recognize that there could be a point when the cumulative impacts of growth were such that no amount of mitigation would retain quality of life. The University rejected that principle as it might affect the development approval process.
- The local governments urged the University to commit to limit development beyond 250 acres in perpetuity. The University declined to make that commitment.
- There was disagreement as to whether a principle should be included that would provide for the University to provide school sites beyond the First School and one additional school.

• The Committee could not agree on specific principles for housing. Community members urged the University to set housing goals related to employment at Carolina North. The University declined to set specific number or percentage goals.

The meeting was adjourned at about 7:15 p.m.