

Business Affairs Committee  
Board of Trustees  
The University of North Carolina Wilmington  
July 27, 2017 at 2:15 p.m.  
Burney Center, Ballroom C

**AGENDA**

- (1) Call to Order and Statement from the State Government Ethics Act
- (2) Approval of Minutes – April 20, 2017
- (3) Facilities Action Item and Update
- (4) UNCW Housing Update
- (5) UNCW Debt Summary Review
- (6) UNCW Financial Update: Bookstore and Dining
- (7) VCBA Update
- (8) Closed Session
- (9) Old Business
- (10) New Business
- (11) Adjournment