

Business Affairs Committee  
Board of Trustees  
The University of North Carolina Wilmington  
October 26, 2017 at 1:00 p.m.  
Burney Center, Ballroom C

**AGENDA**

- (1) Call to Order and Statement from the State Government Ethics Act
- (2) Approval of Minutes – July 27, 2017
- (3) Facilities Action Item and Update
- (4) Business Services Update
- (5) UNCW Financial Update
- (6) VCBA Update
- (7) Closed Session
- (8) Old Business
- (9) New Business
- (10) Adjournment