

Business Affairs Committee  
Board of Trustees  
University of North Carolina Wilmington  
Thursday, January 18, 2018 at 1:00 p.m.  
Burney Center, Ballroom C

**AGENDA**

- I. Call to Order and Statement from the State Government Ethics Act
- II. Approval of Minutes for October 26, 2017
- III. Facilities Update
- IV. Financial Update
- V. Budget Update
- VI. Closed Session
- VII. Old Business
- VIII. New Business
- IX. Adjournment