Business Affairs Committee Board of Trustees University of North Carolina Wilmington Thursday, July 19, 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 April 19, 2018
- III. *Recommendations for Endowment Board
- IV. Facilities Update
- V. Vice Chancellor Update
- VI. Old Business
- VII. New Business
- VIII. Adjournment

^{*}Action Item