

Business Affairs Committee  
Board of Trustees  
University of North Carolina Wilmington  
Thursday, February 7, 2019 at 1:30 p.m.  
Azalea Coast Room, Fisher University Union

**AGENDA**

- (1) Call to Order and Statement from the State Government Ethics Act
- (2) Approval of Minutes for October 18, 2018
- (3) 2018 Financial Statements
- (4) Facilities – Action Items and Update
- (5) Reimbursement Resolution
- (6) Dobo Hall Related Projects – Action Items and Update
- (7) VCBA Update
- (8) Closed Session
- (9) Old Business
- (10) New Business
- (11) Adjournment