

Business Affairs Committee
Board of Trustees
University of North Carolina Wilmington
Thursday, April 25, 2019 at 1:00 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 February 7, 2019
- (3) Endowment Update
- (4) Facilities – Action Items and Update
- (5) VCBA Update
- (6) Closed Session
- (7) Old Business
- (8) New Business
- (9) Adjournment