

Business Affairs Committee  
Board of Trustees  
University of North Carolina Wilmington  
Thursday, July 18, 2019 at 2:00 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 April 25, 2019
- (3) Facilities Update
- (4) Funding and Reimbursement Resolution (New Dining Facility)
- (5) Bookstore First Day Books Presentation
- (6) Active Attacker Response Update
- (7) VCBA Update
- (8) Old Business
- (9) New Business
- (10) Adjournment