

Business Affairs Committee
Board of Trustees
University of North Carolina Wilmington
Thursday, January 23, 2020 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 October 24, 2019
- (3) 2019 Financial Statements
- (4) Facilities – Action Items and Update
- (5) VCBA Update
- (6) Old Business
- (7) New Business
- (8) Adjournment