

Business Affairs Committee  
Board of Trustees  
University of North Carolina Wilmington  
Thursday, January 28, 2021 at 2:30 p.m.  
Virtual Meeting

**AGENDA**

- (1) Call to Order and Statement from the State Government Ethics Act
- (2) Approval of Minutes for October 15, 2020
- (3) Sustainability Update
- (4) FY20 Financial Statement Overview
- (5) Facilities Update
- (6) VCBA Update
- (7) Old Business
- (8) New Business
- (9) Adjournment