

A G E N D A

Board of Trustees
University of North Carolina Wilmington
April 21, 2017, 8:30 a.m.
Burney Center, Ballroom A

- (1) CALL TO ORDER, MOMENT OF SILENT REFLECTION, AND STATEMENT FROM THE STATE GOVERNMENT ETHICS ACT
- (2) ROLL CALL
- (3) APPROVAL OF MINUTES:
 - BOARD OF TRUSTEES, JANUARY 20, 2017
 - BOARD OF TRUSTEES, APRIL 3, 2017
- (4) REPORTS OF STANDING COMMITTEES
 - AUDIT, RISK, AND COMPLIANCE
 - BUSINESS AFFAIRS
 - EDUCATIONAL PLANNING AND PROGRAMS
 - EXTERNAL AFFAIRS
 - MILITARY AFFAIRS
- (5) CHANCELLOR'S REPORT
- (6) APPOINTMENT OF THE NOMINATING COMMITTEE
- (7) CLOSED SESSION
- (8) RESUMPTION OF PUBLIC SESSION AND ACTION ON ITEMS FROM CLOSED SESSION
- (9) OLD BUSINESS
- (10) NEW BUSINESS
- (11) ADJOURNMENT