

## AGENDA

Special Committee on Military Affairs  
Board of Trustees University of North Carolina Wilmington  
April 20, 2017 8:00 a.m.  
Azalea Coast Room, Fisher University Union

- 1) CALL TO ORDER and STATEMENT FROM “THE STATE GOVERNMENT ETHICS ACT”
- 2) APPROVAL of *January 19, 2017* MINUTES
- 3) “UNCW’s OFFICE OF MILITARY AFFAIRS UPDATES ”

DR. MARILYN SHEERER, PROVOST AND VICE  
CHANCELLOR OF ACADEMIC AFFAIRS;  
MR. BILL KAWCZYNSKI, DIRECTOR MILITARY AFFAIRS;  
MS. SIOBHAN NORRIS, MILITARY STUDENT SUPPORT  
SPECIALIST;  
MS. ASHLEY ADAMOVAGE, STUDENT SERVICES  
SPECIALIST, OFFICE OF MILITARY AFFAIRS;

- 4) ADJOURNMENT