

A G E N D A

Board of Trustees
University of North Carolina Wilmington
January 20, 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, DECEMBER 9, 2016
- (4) REPORTS OF STANDING COMMITTEES

AUDIT, RISK, AND COMPLIANCE
BUSINESS AFFAIRS
EDUCATIONAL PLANNING AND PROGRAMS
EXTERNAL AFFAIRS
MILITARY AFFAIRS
- (5) CHANCELLOR'S REPORT
- (6) CLOSED SESSION
- (7) RESUMPTION OF PUBLIC SESSION AND ACTION ON ITEMS FROM CLOSED SESSION
- (8) OLD BUSINESS
- (9) NEW BUSINESS
- (10) ADJOURNMENT