

SCHEDULE FOR THE JANUARY 2017 QUARTERLY MEETINGS
OF THE UNCW BOARD OF TRUSTEES

Thursday, January 19, 2017:

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| 8:00 a.m. | -- | Audit, Risk and Compliance Committee
(Masonboro Island Room, Fisher Student Center) |
| 8:30 a.m. | -- | Committee on Military Affairs
(Azalea Coast Room, Fisher University Union) |
| 9:45 a.m. | -- | Educational Planning and Programs Committee
(Burney Center, Ballroom A) |
| Noon | -- | Lunch
(Burney Center, Ballroom B) |
| 1:00 p.m. | -- | Committee meetings:

Business Affairs
(Masonboro Island Room, Fisher Student Center)

External Affairs
(Azalea Coast Room, Fisher University Union) |
| 2:45 p.m. | -- | Endowment Board
(Masonboro Island Room, Fisher Student Center) |
| 5:45 p.m. | -- | Reception
(Alderman Hall Lobby) |
| 7:00 p.m. | -- | MLK Celebration Lecture
(Kenan Auditorium, tickets required) |

Friday, January 20, 2017:

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| 8:00 a.m. | -- | Continental Breakfast |
| 8:30 a.m. | -- | Quarterly Meeting of the Board of Trustees
(Burney Center, Ballroom A) |
| Noon | -- | Boxed Lunch
(Burney Center, Ballroom B) |

Saturday, January 21, 2017, 4:00 p.m., Trask Coliseum: UNCW vs. Drexel