

# AGENDA

Special Committee on Military Affairs  
Board of Trustees University of North Carolina Wilmington  
July 21, 2016, 2:30 p.m.  
Burney Center, Ballroom A

- 1) CALL TO ORDER and STATEMENT FROM “THE STATE GOVERNMENT ETHICS ACT”
- 2) APPROVAL of *April 21, 2016* MINUTES
- 3) “UNCW’s Military Vision and Mission”

DR. MARILYN SHEERER, PROVOST AND VICE  
CHANCELLOR OF ACADEMIC AFFAIRS;  
MR. BILL KAWCZYNSKI, DIRECTOR, OFFICE OF MILITARY  
AFFAIRS;  
MS. ANN MARIE BEALL, DIRECTOR OF ONSLOW  
EXTENSION SITE

- 4) ADJOURNMENT