

# AGENDA

Special Committee on Military Affairs  
Board of Trustees  
University of North Carolina Wilmington  
April 21, 2016, 3:00 p.m.  
Azalea Coast Room, Fisher University Union

- 1) CALL TO ORDER and STATEMENT FROM “THE STATE GOVERNMENT ETHICS ACT”
- 2) ROLL CALL
- 3) APPROVAL of *January 14, 2016* MINUTES
- 4) PRESENTATION on “*Military Affairs at UNCW*”  
MR. BILL KAWCZYNSKI, DIRECTOR, OFFICE OF  
MILITARY AFFAIRS
- 5) OLD BUSINESS
- 6) NEW BUSINESS
- 7) ADJOURNMENT