

## A G E N D A

Board of Trustees  
University of North Carolina Wilmington  
April 22, 2016, 8:30 a.m.  
Burney Center, Ballroom A

- (1) CALL TO ORDER, MOMENT OF SILENT REFLECTION,  
STATEMENT FROM THE STATE GOVERNMENT ETHICS ACT,  
AND RECOGNITION OF SPECIAL GUESTS
- (2) ROLL CALL
- (3) APPROVAL OF MINUTES:  
  
    --BOARD OF TRUSTEES, JANUARY 15, 2016  
    --SPECIAL CALLED MEETING, APRIL 18, 2016
- (4) REPORTS OF COMMITTEES  
  
    AUDIT, RISK, AND COMPLIANCE  
    BUSINESS AFFAIRS  
    EDUCATIONAL PLANNING AND PROGRAMS  
    EXTERNAL AFFAIRS  
    SPECIAL COMMITTEE ON 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