

A G E N D A

Special Called Meeting
Board of Trustees
University of North Carolina Wilmington
December 1, 2015, 9:00 a.m.
Alderman Hall, Room 215

- (1) CALL TO ORDER, MOMENT OF SILENT REFLECTION, AND STATEMENT FROM THE STATE GOVERNMENT ETHICS ACT
- (2) ROLL CALL
- (3) RECOMMENDATIONS REGARDING ROOM AND BOARD RATES
- (4) RECOMMENDATIONS REGARDING DIFFERENTIAL TUITION
- (5) CLOSED SESSION [IF NEEDED]
- (6) OLD BUSINESS
- (7) NEW BUSINESS
- (8) ADJOURNMENT