

Board of Trustees
The University of North Carolina at Wilmington
August 22, 2014, 9:30 a.m.

A G E N D A

(1) CALL TO ORDER, STATEMENT FROM THE STATE GOVERNMENT ETHICS ACT, AND MOMENT OF SILENT REFLECTION

(2) ROLL CALL

(3) APPROVAL OF MINUTES

BOARD OF TRUSTEES, APRIL 4, 2014
EXECUTIVE COMMITTEE, APRIL 21, 2014
EXECUTIVE COMMITTEE, MAY 29, 2014
EXECUTIVE COMMITTEE, JUNE 10, 2014

(4) REPORTS OF STANDING COMMITTEES

AUDIT
BUSINESS AFFAIRS
EDUCATIONAL PLANNING AND PROGRAMS
EXTERNAL AFFAIRS

(5) REPORT OF THE NOMINATING COMMITTEE

(6) CHANCELLOR'S REPORT

(7) CLOSED SESSION

(8) RESUMPTION OF OPEN SESSION AND ACTION ON ITEMS FROM CLOSED SESSION

(9) OLD BUSINESS

(10) NEW BUSINESS

(11) ADJOURNMENT