

A G E N D A

Board of Trustees
University of North Carolina Wilmington
July 17, 2015, 9:00 a.m.
Burney Center, Ballroom A

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

(2) ROLL CALL

(3) APPROVAL OF MINUTES:

--BOARD OF TRUSTEES, APRIL 17, 2015

--EXECUTIVE COMMITTEE, MAY 13, 2015

(4) REPORT OF THE NOMINATING COMMITTEE AND ELECTION OF OFFICERS

(5) REPORTS OF STANDING COMMITTEES

AUDIT

BUSINESS AFFAIRS

EDUCATIONAL PLANNING AND PROGRAMS

EXTERNAL AFFAIRS

(6) CHANCELLOR'S REPORT

(7) CLOSED SESSION

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

(9) OLD BUSINESS

(10) NEW BUSINESS

(11) ADJOURNMENT