

A G E N D A

Board of Trustees
University of North Carolina Wilmington
November 21, 2014, 10:30 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, AUGUST 22, 2014
BOARD OF TRUSTEES, SEPTEMBER 22, 2014

- (4) RECOMMENDATIONS REGARDING 2015-2017 TUITION, FEES, ROOM AND BOARD RATES, AND OTHER STUDENT CHARGES
- (5) REPORTS OF STANDING COMMITTEES

AUDIT
BUSINESS AFFAIRS
EDUCATIONAL PLANNING AND PROGRAMS
EXTERNAL AFFAIRS

- (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