

A G E N D A

Board of Trustees
University of North Carolina Wilmington
July 22, 2016, 8:30 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, APRIL 22, 2016
- (4) REPORTS OF STANDING COMMITTEES

AUDIT, RISK, AND COMPLIANCE
BUSINESS AFFAIRS
EDUCATIONAL PLANNING AND PROGRAMS
EXTERNAL AFFAIRS
MILITARY AFFAIRS
- (5) REPORT OF THE NOMINATING COMMITTEE AND ELECTION OF OFFICERS
- (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