

SCHEDULE FOR THE APRIL 2016 MEETINGS  
OF THE UNCW BOARD OF TRUSTEES

**Thursday, April 21, 2016:**

- 8:30 a.m. -- Audit, Risk and Compliance Committee  
(Masonboro Island Room, Fisher Student Center)
- 10:00 a.m. -- Educational Planning and Programs Committee  
(Burney Center, Ballroom A)
- Noon -- Lunch  
(Burney Center, Ballroom B)
- 1:30 p.m. -- Committee meetings:
- Business Affairs  
(Masonboro Island Room, Fisher Student Center)
- External Affairs  
(Azalea Coast Room, Fisher University Union)
- 3:00 p.m. -- Special Committee on Military Affairs  
(Azalea Coast Room, Fisher University Union)
- Endowment Board  
(Masonboro Island Room, Fisher Student Center)
- 5:00 p.m. -- Reception for President Spellings  
(Clocktower Lounge, Fisher Student Center)

**Friday, April 22, 2016:**

- 8:00 a.m. -- Continental Breakfast/Meet and Greet, with  
President Spellings and Leadership of Faculty,  
Staff, and Students  
(Burney Center, Lobby)
- 8:30 a.m. -- Quarterly Meeting of the Board of Trustees, with  
Opening Remarks from President Spellings  
(Burney Center, Ballroom A)
- Noon -- Lunch, with President Spellings and Cabinet  
(Burney Center, Ballroom B)
- [2:00 p.m. -- Wilmington Chamber of Commerce Annual Meeting]