

## AGENDA

Special Committee on Military Affairs  
Board of Trustees  
University of North Carolina Wilmington  
January 14, 2016, 3:00 p.m.  
Azalea Coast Room, Fisher University Union

- 1) CALL TO ORDER AND STATEMENT FROM THE  
STATE GOVERNMENT ETHICS ACT
- 2) PRESENTATION on “*UNCW Onslow Extension Site*”  
DR. LISA KEENAN, DIRECTOR, ONSLOW COUNTY  
EXTENSION SITE
- 3) TOPICS FOR FUTURE MEETINGS
- 4) OTHER BUSINESS
- 5) ADJOURNMENT