

## A G E N D A

Special Committee on Military Affairs  
Board of Trustees  
University of North Carolina Wilmington  
October 15, 2015, 2:30 p.m.  
Azalea Coast Room, Fisher University Union

- (1) CALL TO ORDER AND STATEMENT FROM THE STATE GOVERNMENT ETHICS ACT
- (2) PRESENTATION BY STUDENT VETERAN ON UNCGA PILOT PROGRAM FOR ONLINE SUPPORT
- (3) REVIEW OF THE BEST PRACTICES MATRIX
- (4) TOPICS FOR FUTURE MEETINGS
- (5) OTHER BUSINESS
- (6) ADJOURNMENT