

SCHEDULE FOR THE OCTOBER 2017 QUARTERLY MEETINGS
OF THE UNCW BOARD OF TRUSTEES

Thursday, October 26, 2017:

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| 8:30 a.m. | -- | Audit, Risk and Compliance Committee
(Burney Center, Ballroom C) |
| 8:30 a.m. | -- | Committee on Military Affairs
(Azalea Coast Room, Fisher University Union) |
| 10:00 a.m. | -- | Educational Planning and Programs Committee
(Burney Center, Ballroom A) |
| Noon | -- | Lunch
(Burney Center, Ballroom B) |
| 1:00 p.m. | -- | Committee meetings (members of the External Affairs
Committee will join members of the Business Affairs
Committee for the latter part of the Business Affairs
Committee meeting):

Business Affairs
(Burney Center, Ballroom C)

External Affairs
(Azalea Coast Room, Fisher University Union) |
| 3:30 p.m. | -- | Endowment Board
(Burney Center, Ballroom C) |
| 5:30 p.m. | -- | Reception/Basketball Event, with Foundation Board
(Trask Coliseum) |

Friday, October 27, 2017:

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| 8:00 a.m. | -- | Board Photograph
(Burney Center Lobby) |
| 8:30 a.m. | -- | Quarterly Meeting of the Board of Trustees
(Burney Center, Ballroom A) |
| Noon | -- | Lunch
(Burney Center, Ballroom B) |