

A G E N D A

Board of Trustees
University of North Carolina Wilmington
Special Called Meeting
December 11, 2017, 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:

--QUARTERLY MEETING, BOARD OF TRUSTEES,
OCTOBER 27, 2017
- (4) RECOMMENDATIONS REGARDING 2018-19 TUITION, FEES, ROOM AND BOARD RATES, AND OTHER STUDENT CHARGES
- (5) CLOSED SESSION
- (6) RESUMPTION OF PUBLIC SESSION AND ACTION ON ITEMS FROM CLOSED SESSION
- (7) OLD BUSINESS
- (8) NEW BUSINESS
- (9) ADJOURNMENT