

SCHEDULE FOR THE APRIL 2018 QUARTERLY MEETINGS, UNCW BOARD OF TRUSTEES

Thursday, April 19, 2018:

- 8:30 a.m. -- Audit, Risk and Compliance Committee
(Masonboro Island Room, Fisher Student Center)
- 8:30 a.m. -- Committee on Military Affairs & AUSA Ceremony
(Burney Center, Ballroom C)
- 10:00 a.m. -- Educational Planning and Programs Committee
(Burney Center, Ballroom A)
- Noon -- Poster Presentations (noon-12:20 p.m.) and Lunch
(Burney Center, Ballroom B)
- 1:15 p.m. -- Committee meetings:

Business Affairs
(Burney Center, Ballroom C)

External Affairs
(Azalea Coast Room, Fisher University Union)
[At the conclusion of the External Affairs Committee meeting, members of both committees will convene in Burney Center, Ballroom C, for a closed session continuation of the Business Affairs Committee.]
- 3:30 p.m. -- Endowment Board
(Masonboro Island Room, Fisher Student Center)
- 6:00 p.m. -- Reception for Trustees and Selected Donors
(Kenan House)

Friday, April 20, 2018:

- 8:00 a.m. -- Continental Breakfast
- 8:30 a.m. -- Discussion of Governance Memorandum
from the UNC Board of Governors
- Followed by -- Quarterly Meeting of the Board of Trustees
(Burney Center, Ballroom A)
- Noon -- Lunch
(Burney Center, Ballroom B)