

Board of Trustees
The University of North Carolina at Wilmington
April 20, 2018, 9:00 a.m.
Burney Center, Ballroom A

A G E N D A

(1) CALL TO ORDER, MOMENT OF SILENT REFLECTION, AND STATEMENT FROM THE STATE GOVERNMENT ETHICS ACT

(2) ROLL CALL

(3) APPROVAL OF MINUTES

BOARD OF TRUSTEES, JANUARY 19, 2018
EXECUTIVE COMMITTEE, MARCH 28, 2018

(4) REPORTS OF STANDING COMMITTEES

AUDIT, RISK & COMPLIANCE
BUSINESS AFFAIRS
EDUCATIONAL PLANNING AND PROGRAMS
EXTERNAL AFFAIRS
MILITARY AFFAIRS

(5) CHANCELLOR'S REPORT

(6) CLOSED SESSION

(7) RESUMPTION OF OPEN SESSION AND ACTION ON ITEMS FROM CLOSED SESSION

(8) OLD BUSINESS

CONSIDERATION OF REVISIONS TO PROCEDURAL POLICIES

(9) NEW BUSINESS

APPOINTMENT OF NOMINATING COMMITTEE

(10) ADJOURNMENT