

A G E N D A

Board of Trustees
University of North Carolina Wilmington
Special Called Meeting
December 14, 2018, 2:30 p.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) RECOMMENDATIONS REGARDING 2019-20 TUITION, FEES, ROOM AND BOARD RATES, AND OTHER STUDENT CHARGES
- (4) OLD BUSINESS
- (5) NEW BUSINESS
- (6) ADJOURNMENT