

Board of Trustees
The University of North Carolina at Wilmington
February 8, 2019, 8:30 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, QUARTERLY MEETING, OCTOBER 19, 2018
BOARD OF TRUSTEES, SPECIAL CALLED MEETING, DECEMBER 14, 2018

(4) REPORTS OF STANDING COMMITTEES

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

(5) CHANCELLOR'S REPORT

(6) CLOSED SESSION

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

(8) OLD BUSINESS

(9) NEW BUSINESS

(10) ADJOURNMENT