

Board of Trustees
The University of North Carolina at Wilmington
January 24, 2020, 9:00 a.m.
Burney Center, Ballroom A

A G E N D A

(1) CALL TO ORDER AND STATEMENT FROM THE STATE
GOVERNMENT ETHICS ACT

(2) ROLL CALL

(3) APPROVAL OF MINUTES

BOARD OF TRUSTEES, QUARTERLY MEETING, OCTOBER 25, 2019
BOARD OF TRUSTEES, SPECIAL CALLED MEETING, DECEMBER 13, 2019

(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