

Board of Trustees  
The University of North Carolina at Wilmington  
April 22, 2022, 9:00 a.m.

**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, JANUARY 28, 2022  
BOARD OF TRUSTEES, SPECIAL CALLED MEETING, MARCH 11, 2022

(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 AND APPOINTMENT OF NOMINATING  
COMMITTEE

(10) ADJOURNMENT