

AGENDA

Committee on Military Affairs

Board of Trustees University of North Carolina Wilmington

July 27, 2017 3:45 p.m.

Azalea Coast Room, Fisher University Union

1) CALL TO ORDER and STATEMENT FROM “THE STATE GOVERNMENT ETHICS ACT”

[“As I call this meeting of the Committee on Military Affairs to order, it is my responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflicts of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees’ meeting. If any Board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time [pause].”]

2) APPROVAL of *April 20, 2017* MINUTES

[needs motion, second, and vote]

3) “UNCW’s OFFICE OF MILITARY AFFAIRS UPDATES”

DR. MARILYN SHEERER, PROVOST AND VICE

CHANCELLOR OF ACADEMIC AFFAIRS;

MR. BILL KAWCZYNSKI, DIRECTOR MILITARY AFFAIRS;

4) OLD BUSINESS [Is there any old business?]

5) NEW BUSINESS [“Is there any new business? If not, I would like to remind the Board that a ceremony for the re-opening of the Military Resource Lounge is planned for Monday, August 14th at 4:00 pm in the Warwick Center and all Trustees (and guests) are invited. For those interested and who will not be able to attend on August 14th, immediately after this meeting we will depart for a short tour of the renovated lounge].

6) ADJOURNMENT