

# AGENDA

Committee on Military Affairs

Board of Trustees University of North Carolina Wilmington

January 18, 2018 8:30 a.m.

Azalea Coast Room, Fisher University Union

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

2) APPROVAL of *October 26, 2017* MINUTES

3) UNCW’s OFFICE OF MILITARY AFFAIRS UPDATES

MR. BILL KAWCZYNSKI, DIRECTOR MILITARY AFFAIRS,

4) ADJOURNMENT