

DRAFT MINUTES

Committee on Military Affairs

Board of Trustees University of North Carolina Wilmington

April 19, 2018 8:30 a.m.

Burney Center, Ballroom C

Chair Kitchin called the meeting of the Committee on Military Affairs to order at 8:30am and began the meeting by reading from the statement of the State Government Ethics Act. Trustees Burgard, McNeill, Miller, Rippey, White, and SGA President Cole Tillett were in attendance. Also in attendance were Mr. Mark Lanier, Mr. Bill Kawczynski, Ms. Ashley Adamovage, Ms. Siobhan Norris, Vice Chancellor Stuart, Vice Chancellor Leonard, and John Scherer. Members of the audience included distinguished guests: General (ret.) Carter Ham, President of AUSA; Ms. Sharon Lewis, AUSA State President; Mr. Wally Wallace, Treasurer of the AUSA Braxton-Bragg Chapter; Hew Wolfe (ret.) Assistant for Occupational and Environmental Health, Office of the Deputy Assistant Secretary of the Army for Environmental, Safety, and Occupational Health, Office of the Assistant Secretary of the Army; Mrs. Lois Wolfe; and Representative Holly Grange.

Minutes from the January 20, 2018 meeting were approved without amendments.

Mr. Kawczynski began his presentation to the board. The office of military affairs updates included operational policy items, information for planned upcoming events, support services, recruitment & marketing, scholarships & fundraising, and recent awards received.

Upcoming for the OMA, is orientation sessions beginning in May and running through August, a developing military-affiliated alumni survey, a military student graduation reception on May 2nd, The US Chamber Military Spouse Network Summit on May 7th-8th, and the Facebook HQ site visit June 12th-13th.

This concluded Mr. Kawczynski's presentation.

Mr. Kawczynski then invited all in attendance to return to the meeting space in 10 minutes to witness the swearing in ceremony to establish the UNCW Sub-Chapter of the Braxton-Bragg Chapter of the Association of the United States Army.

This concluded the meeting of the Committee on Military Affairs. Chair Kitchin adjourned the meeting at 9:30am.