

A G E N D A

Board of Trustees
University of North Carolina Wilmington
April 26, 2019, 8:30 a.m.
Burney Center, Ballroom A

- (1) CALL TO ORDER, MOMENT OF SILENT REFLECTION, AND STATEMENT FROM THE STATE GOVERNMENT ETHICS ACT
- (2) ROLL CALL
- (3) APPROVAL OF MINUTES:

--BOARD OF TRUSTEES, FEBRUARY 8, 2019
- (4) REPORTS OF STANDING COMMITTEES

AUDIT, RISK, AND COMPLIANCE
BUSINESS AFFAIRS
EDUCATIONAL PLANNING AND PROGRAMS
EXTERNAL AFFAIRS
- (5) CHANCELLOR'S REPORT
- (6) APPOINTMENT OF THE NOMINATING COMMITTEE
- (7) CLOSED SESSION
- (8) RESUMPTION OF PUBLIC SESSION AND ACTION ON ITEMS FROM CLOSED SESSION
- (9) OLD BUSINESS
- (10) NEW BUSINESS
- (11) ADJOURNMENT