

Board of Trustees
The University of North Carolina at Wilmington
July 27, 2023, 3:00 p.m.
McNeill Hall, Multipurpose Room, Room 1051

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, APRIL 27, 2023
BOARD OF TRUSTEES, SPECIAL CALLED MEETING, MAY 30, 2023
BOARD OF TRUSTEES, SPECIAL CALLED MEETING, JUNE 14, 2023
BOARD OF TRUSTEES, SPECIAL CALLED MEETING, JUNE 26, 2023
(INCLUDES CONFIRMATION OF ADOPTION OF THE NOMINATING COMMITTEE REPORT)

- (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

- (10) ADJOURNMENT