



**Board of Trustees
Business Affairs Committee
University of North Carolina Wilmington
Thursday, July 27, 2023
1:00 pm**

- | | | |
|------|---|---------------|
| (1) | Call to Order | Jeffrey Clark |
| (2) | Statement from State Government Ethics Act | Jeffrey Clark |
| (3) | Approval of Minutes from April 27, 2023 | Jeffrey Clark |
| (4) | Facilities Update (with action item) | Mark Morgan |
| (5) | Business Services Update | Gino Galutera |
| (6) | Investment Policy for Institutional Trust Funds | Miles Lackey |
| (7) | Closed Session | Jeffrey Clark |
| (8) | Old Business | Jeffrey Clark |
| (9) | New Business | Jeffrey Clark |
| (10) | Adjournment | Jeffrey Clark |