



A G E N D A

Board of Trustees
University of North Carolina Wilmington
Special Called Meeting
November 10, 2023, 2:00 p.m.
Alderman Hall, Room 215, and by electronic connection

- (1) CALL TO ORDER AND STATEMENT FROM THE STATE GOVERNMENT ETHICS ACT
- (2) ROLL CALL
- (3) CLOSED SESSION
- (4) RESUMPTION OF PUBLIC SESSION AND ACTION ON ITEMS FROM CLOSED SESSION
- (5) OLD BUSINESS
- (6) NEW BUSINESS
- (7) ADJOURNMENT