



Board of Trustees  
The University of North Carolina at Wilmington  
October 13, 2023, 2:00 p.m.  
Burney Center Ballroom A

## **A G E N D A**

I. Call to Order and Statement from the State Government Ethics Act

II. Roll Call

III. Approval of Minutes

Board of Trustees, Regular Quarterly Meeting, July 27, 2023  
Board of Trustees, Special Called Meeting, September 25, 2023

IV. Reports of Standing Committees

Audit, Risk, and Compliance  
Business Affairs  
Educational Planning and Programs  
External Affairs

V. Chancellor's Report

VI. Closed Session

VII. Resumption of Open Session and Action on Items from Closed Session

VIII. Old Business

IX. New Business

X. Adjournment