



**Board of Trustees
Business Affairs Committee
University of North Carolina Wilmington
Friday, October 13, 2023
10:45 am**

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|------|--|----------------|
| (1) | Call to Order | Jeffrey Clark |
| (2) | Statement from State Government Ethics Act | Jeffrey Clark |
| (3) | Approval of Minutes from July 27, 2023 | Jeffrey Clark |
| (4) | Endowment Board Appointment | Miles Lackey |
| (5) | ITS Update | Sharyne Miller |
| (6) | Facilities Update | Mark Morgan |
| (7) | VCBA Update | Miles Lackey |
| (8) | Closed Session | Jeffrey Clark |
| (9) | Old Business | Jeffrey Clark |
| (10) | New Business | Jeffrey Clark |
| (11) | Adjournment | Jeffrey Clark |