



## A G E N D A

Board of Trustees  
University of North Carolina Wilmington  
Special Called Meeting  
September 25, 2023, 11:00 a.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