



Schedule for the February 2024 Quarterly Meetings

Thursday, February 8, 2024:

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| 11:30 a.m. – 12:30 p.m. | Lunch (by invitation only)
Location: Burney Center, Ballroom B |
| 12:30 p.m. – 1:15 p.m. | Audit, Risk and Compliance Committee
Location: Burney Center, Ballroom A |
| 1:15 p.m. – 2:30 p.m. | Educational Planning & Programs Committee
Location: Burney Center, Ballroom A |
| 2:30 p.m. – 3:30 p.m. | Business Affairs Committee
Location: Burney Center, Ballroom A |
| 3:30 p.m. – 5:00 p.m. | Campus Master Plan Workshop
Location: Burney Center, Ballroom C |
| 5:30 p.m. | Pre-game Social (by invitation only)
Location: Nixon Annex, Golden Hawk Room |
| 7:00 p.m. | UNCW Men's Basketball vs. Drexel University (by invitation only)
Location: Trask Coliseum |

Friday, February 9, 2024:

9:00 a.m. Continental Breakfast
Location: Burney Center Lobby

9:30 a.m. Quarterly Meeting of the Board of Trustees
Location: Burney Center, Ballroom A