



UNIVERSITY *of*
NORTH CAROLINA
WILMINGTON

BOARD *of* TRUSTEES

Special Called Meeting

March 22, 2024 | 3:00 p.m. | Alderman Hall Room 215 | Zoom

AGENDA

- (1) Call to Order**
- (2) Statement from State Government Ethics Act**
- (3) Roll Call**
- (4) Closed Session**
- (5) Resumption of Public Session and Action on Items from Closed Session**
- (6) Old Business**
- (7) New Business**
- (8) Adjournment**