



Quarterly Meeting

April 25, 2025 | 9:30 a.m. | Burney Center Ballroom C

AGENDA

- | | | |
|------|---|--------------------------|
| (1) | Call to Order | Chair Carlton Fisher |
| (2) | Statement from State Government Ethics Act | Chair Carlton Fisher |
| (3) | Approval of Minutes | Chair Carlton Fisher |
| | a) Quarterly Meeting, February 7, 2025 | |
| | b) Special Called Meeting, March 26, 2025 | |
| (4) | Reports of Standing Committees | Chair Carlton Fisher |
| | a. Audit, Risk, and Compliance | |
| | b. Business Affairs | |
| | c. Educational Planning and Programs | |
| | d. External Affairs | |
| (5) | Chancellor's Report | Chancellor Aswani Volety |
| (6) | Closed Session | Chair Carlton Fisher |
| (7) | Resumption of Open Session and Action on
Items from Closed Session | Chair Carlton Fisher |
| (8) | Old Business | Chair Carlton Fisher |
| (9) | New Business | Chair Carlton Fisher |
| (10) | Adjournment | Chair Carlton Fisher |

AGENDA ITEM

Approval of Minutes from February 7, 2025

Situation:

Approval of the minutes from the February 7, 2025 Quarterly Meeting of the Board of Trustees.

Background:

N/A

Assessment:

N/A

Action:

This item requires a vote by the Board.

Supporting Documentation:

Draft Minutes from the February 7, 2025 Quarterly Meeting of the Board of Trustees



Quarterly Meeting Minutes February 7, 2025

The Board of Trustees of The University of North Carolina at Wilmington held a quarterly meeting on February 7, 2025, in Burney Center Ballroom C. Chair H. Carlton Fisher called the meeting to order, welcomed participating members, and read the conflict-of-interest statement in compliance with the State Government Ethics Act. No conflicts or appearances of conflict were identified.

ROLL CALL

Assistant Secretary Jennifer Groves called the roll and established that a quorum was present. Members of the Board participating in person were Traci L. Butler, Earl F. "Hugh" Caison II, Frances "Perry" Chappell, Jeffrey D. Clark, H. Carlton Fisher, Yousry Sayed, Kevin H. Sills, Styler A. Stein, Jimmy T. Tate, and Aldona Z. Vos. Trustee Robert S. Rippy participated virtually over Zoom. Trustees Malcomb D. Coley and Stephen E. Griffin were not in attendance.

APPROVAL OF MINUTES

On motion made by Trustee Fisher, seconded and duly carried, the minutes of the quarterly meeting of the Board of Trustees held on October 25, 2024 and the special called meeting on December 13, 2024 were approved as distributed in advance.

REPORTS OF STANDING COMMITTEES

AUDIT, RISK, AND COMPLIANCE

Chair Fisher, who chaired the committee in Trustee Coley's absence, reported that Chief Audit Officer Kelly Mintern requested approval of the Audit, Risk and Compliance Committee Charter

and the Internal Audit Charter. On motions made and duly carried, both charters were unanimously approved. Chair Fisher provided a summary of additional presentations to the committee, including an update on quarterly Audit Office activities, an Enterprise Risk Management (ERM) update, and the Fiscal Year 2024 financial audits for UNCW and its associated entities.

BUSINESS AFFAIRS

Trustee Clark, chair of the committee, reported that Associate Vice Chancellor of Finance Jennifer Leung presented an overview of the Fiscal Year 24 financial statements. Associate Vice Chancellor for Facilities Mark Morgan requested approval of a ranked list of professional design firms to lead the DeLoach Hall Modernization Project. Trustee Clark's motion for approval was duly carried and unanimously passed. Following the action item, Mr. Morgan continued presenting updates on campus projects. Trustee Clark reported that Associate Vice Chancellor for Business Services Gino Galutera provided a Campus Dining update.

Following this presentation, Vice Chancellor for Business Affairs Miles Lackey provided an overview of the UNC System's legislative priorities for the upcoming session and proposed changes to the performance-based funding formula. Mr. Lackey concluded with an update on the planning efforts pursuant to the hotel and conference center, noting that UNCW will utilize a P3/Ground Lease structure to develop, own, and operate the hotel, and that the university will issue an RFQ next month.

EDUCATIONAL PLANNING AND PROGRAMS

Trustee Chappell, chair of the committee, reported that Faculty Senate President Colleen Reilly provided a Faculty Senate update and Provost and Vice Chancellor for Academic Affairs Dr. Jamie Winebrake shared divisional highlights along with updates on UNCW's Reappointment, Tenure and Promotion and Post Tenure Review policies. Trustee Chappell's motion for approval of the proposed updates to Post-Tenure Review was duly carried and unanimously passed.

Trustee Chappell then shared that Dr. Christine Reed Davis, Vice Chancellor for Student Affairs, presented recent activities within Student Affairs and introduced Director of Student Community Engagement Dr. Jaime Russell and Associate Director of Community Based Learning and Scholarship Gene Felice who presented Community Engagement partnerships between Academic Affairs and Student Affairs.

EXTERNAL AFFAIRS

Trustee Caison, who chaired the meeting in committee chair Trustee Griffin's absence, reported that Vice Chancellor for University Advancement Eddie Stuart; College of Health and Human

Services Dean Dr. Jack Watson; College of Health and Human Services Associate Dean for Academic Affairs Dr. Chris Lantz; President & CEO, Greater Wilmington Chamber of Commerce Natalie English; and President & CEO, New Hanover Community Endowment Dan Winslow presented on “Community and Philanthropic Partnership to Advance the Healthcare Workforce.” He then shared that Director of Alumni Engagement Programming Colleen O’Neil provided an overview of the activities planned for Homecoming 2025.

CHANCELLOR’S REPORT

Chair Fisher called on Chancellor Volety to give a university update. Chancellor Volety’s presentation highlighted the efforts of the Facilities staff during the recent snowy weather, community connections and current accomplishments of faculty, staff, students and alumni. At the request of the Chancellor, Student Body President and Trustee Skyler Stein gave an update from the Student Government Association. The Chancellor concluded by sharing the peer list update process and providing university updates, including an International Student Recruitment marketing video.

CLOSED SESSION

On motion made by Trustee Tate and seconded by Trustee Clark, the Board convened in closed session, as allowed under the Open Meetings Act, to consider the qualifications, competence, performance, and condition of appointment of a public officer or employee or prospective public officer or employee; establish or instruct the staff or agent concerning the negotiations of the amount of compensation or other terms of an employment contract; prevent the disclosure of privileged information; prevent the premature disclosure of an honorary award or scholarship; and to consult with our attorney to protect the attorney-client privilege.

RESUMPTION OF OPEN SESSION AND ACTION ON ITEMS FROM CLOSED SESSION

On motion and duly carried, the Board reconvened in open session. On motion by Trustee Tate, and seconded by Trustee Clark, the Academic Affairs personnel recommendations were unanimously approved. On motion by Trustee Clark, and seconded by Trustee Caison, the vehicle allowance item was unanimously approved. On motion made by Trustee Tate and seconded by Trustee Clark, the Athletics contract was unanimously approved. On motion made by Trustee Stein and seconded by Trustee Caison, the philanthropic naming opportunity was unanimously approved. Trustee Sills moved to formally acknowledge for the record that the vote regarding the philanthropic naming opportunity was unanimously approved. Duly seconded, the motion carried.

OLD BUSINESS

The board had no old business for consideration.

NEW BUSINESS

The board had no new business for consideration.

ADJOURNMENT

There being no further business, the meeting was duly adjourned. Chair Fisher announced that the next quarterly meetings of the board will take place April 24-25, 2025, and Spring Commencement Ceremonies will take place May 9-10, 2025.

Chairman

Assistant Secretary

AGENDA ITEM

Approval of Minutes from March 26, 2025

Situation:

Approval of the minutes from the March 26, 2025 Special Called Meeting of the Board of Trustees.

Background:

N/A

Assessment:

N/A

Action:

This item requires a vote by the Board.

Supporting Documentation:

Draft Minutes from the March 26, 2025 Special Called Meeting of the Board of Trustees



Special Called Meeting Minutes

March 26, 2025

The Board of Trustees of The University of North Carolina at Wilmington held a special called meeting on March 26, 2025, in Alderman Hall Room 215, with some members participating via electronic connection. Chair H. Carlton Fisher called the meeting to order, welcomed participating members, and read the conflict-of-interest statement in compliance with the State Government Ethics Act. No conflicts or appearances of conflict were identified.

ROLL CALL

Assistant Secretary Jennifer Groves called the roll and established that a quorum was present. Members of the Board participating in person were Earl F. "Hugh" Caison II, H. Carlton Fisher, and Yousry Sayed. Trustees Traci L. Butler, Frances "Perry" Chappell, Kevin H. Sills, Skyler A. Stein, Jimmy T. Tate, and Aldona Z. Was participated virtually over Zoom. Trustees Jeffrey D. Clark, Malcomb D. Coley, Stephen E. Griffin, and Robert S. Rippy were not in attendance.

CLOSED SESSION

On motion made by Trustee Caison and seconded by Trustee Stein, the Board convened in closed session, as allowed under the Open Meetings Act, to establish or instruct staff or agent concerning the negotiations of the amount of compensation or other terms of an employment contract; consider the qualifications, competence, performance, and condition of appointment of a public officer or employee or prospective public officer or employee; to prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award; and to consult with our attorney to protect the attorney-client privilege.

RESUMPTION OF OPEN SESSION AND ACTION ON ITEMS FROM CLOSED SESSION

On motion made and duly carried, the Board reconvened in open session. On motion by Trustee Caison, and seconded by Trustee Sayed, the Athletics personnel recommendation was approved. On motion by Trustee Caison, and seconded by Trustee Stein, the honorary degree recommendation was approved.

OLD BUSINESS

The board had no old business for consideration.

NEW BUSINESS

The board had no new business for consideration.

ADJOURNMENT

Trustee Tate inquired about the policy on Trustee attendance, and Chair Fisher responded that he will review the policy and provide clarification. There being no further business, the meeting was duly adjourned. Chair Fisher announced that the next quarterly meetings of the board will take place April 24-25, 2025, and Spring Commencement Ceremonies will take place May 9-10, 2025.

Chairman

Assistant Secretary

*Soar high, soar far and
soar **together**, Seahawks!*



**Chancellor's Report
Board of Trustees
April 25, 2025**



UNIVERSITY of NORTH CAROLINA WILMINGTON

Chancellor's Report | April 25, 2025

Soaring Seahawks



Congratulations, Hannah!

Hannah Altman

Junior golfer

2025 CAA Women's Golf
Individual Champion



Congratulations...again!

Congratulations to our men's and women's swimming and diving teams



Men's basketball CAA Champions and NCAA Tournament Competitors





Dancing with the Seahawks



UNCW Esports Back-to-Back Championship Win!



Photo Credit:
[instagram.com/thru_isaacs_eyes/](https://www.instagram.com/thru_isaacs_eyes/)



UNIVERSITY of NORTH CAROLINA WILMINGTON

Historic Gift from Yousry and Linda Sayed



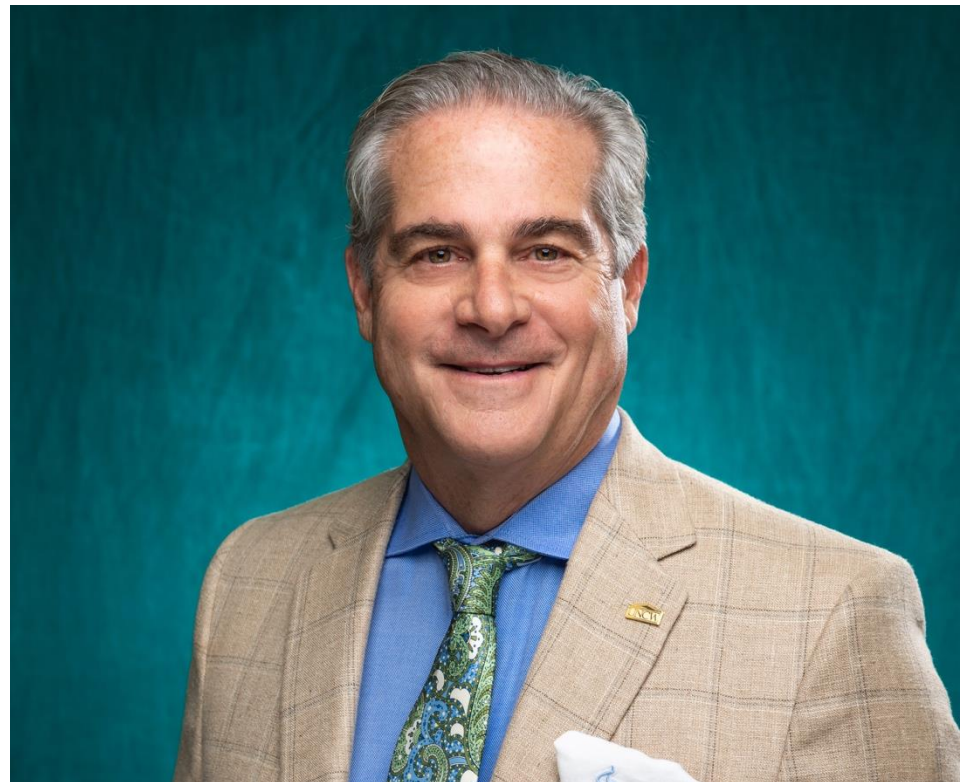
A Great Presentation



Thank you to the
**Honorable Aldona Woś,
M.D.**, for the spring
2025 Chancellor's Dare
to Learn Lecture on
Monday, April 21 at
Lumina Theater.

Dedication and Service

Thank you, Trustee Rippy and Chair Fisher for your years of service.



Military History Panel Discussion



Office of Military Affairs sponsored the **2nd annual Military History Panel** featuring current UNCW students in active duty; Holly Grange, former member of the UNCW Board of Trustees; and 2Lt Alma Cooper, U.S. Army and 2024 Miss USA.



Happy Homecoming 2025



Distinguished Alumni Award



Seahawks Give Success

- Record-setting support
- More than \$4.1M raised
- 38% of donors are alumni

Seahawks GIVE



Congratulations, Seahawks

UNC Association of Student Governments Recognizes
UNCW SGA, Two Seahawks



Christine Reed Davis

Vice Chancellor for Student Affairs

John L. Sanders Student Advocate Award Recipient



Barrett Butler

UNCW Student Body Vice President

Elected Senior Vice President of UNC ASG



Soaring Seahawk – SGA President

Skyler Stein

2024-26 SGA President

- Junior
- Political Science Major
- Apex, NC



Building on our Foundation



THE STEIN-BUTLER ADMINISTRATION



Association of Student Governments Award Winners and SBVP Barrett Butler, Elected and Inaugurated as Senior Vice President of ASG



Seahawk Statue Beautification Project



Senior Class President, Bayleigh Frink

SGA Inauguration 2025

Swearing in of SBVP Barrett Butler



Our Platform (Second Term)



BALANCE



INNOVATION



TRANSPARENCY

Our Faculty and Staff



Soaring Seahawk – Staff Senate Chair

Susan Smith

Chair 2023-24 | Staff Senate

- Vice Chair | UNC System Staff Assembly
- Assistant Director of Member Services | Department of Campus Recreation

You're Invited to Join the UNCW Staff Senate at:

Soar Into Summer

May 13, 2025 | 11 a.m. – 1 p.m.

UNCW Campus Commons Amphitheater



2025
SOAR INTO SUMMER
WITH UNCW STAFF SENATE



Thank you, Susan!



New Staff Senate Chair

Angie Wiggins

Chair 2025-26 | Staff Senate

- Business Officer | University Police



Spring 2025 Enrollment – Year-over-Year Change

	Headcount				Student Credit Hours		
	4/11/24	4/15/25	% Change		4/11/24	4/15/25	% Change
Undergraduate	13,818	14,376	+4.0%		183,056	192,608	+5.2%
Non-OAP	12,535	13,112	+4.6%		173,491	183,124	+5.6%
OAP	1,283	1,264	-1.5%		9,565	9,484	-0.8%
Graduate	3,385	3,542	+4.6%		23,869	25,628	+7.4%
Non-OAP	1,809	1,833	+1.3%		13,470	14,118	+4.8%
OAP	1,576	1,709	+8.4%		10,399	11,510	+10.7%

DATA SOURCE: Banner Operational Data Store (ODS) UNCW_REG_GENERAL_STUDENT & UNCW_REG_REGISTERED_HOURS views

NOTE: Year-over-year change based on comparing corresponding days in spring 2024 and spring 2025 semesters



Fall 2025 Admissions – Year-over-Year Change

	Applications			Admits			Deposits		
	2024	2025	% Change	2024	2025	% Change	2024	2025	% Change
First-Year/First-time Students	20,840	22,912	+9.9%	12,647	14,451	+14.3%	2,235	2,833	+26.8%
Early Action In-State	9,708	10,594	+9.1%	7,897	8,553	+8.3%	1,672	2,070	+27.2%
Early Action Out-of-State	5,476	6,327	+15.5%	2,238	3,163	+41.3%	234	342	+46.2%
Regular Decision In-State	3,339	3,755	+12.5%	1,938	1,878	-3.1%	344	368	+7.0%
Regular Decision Out-of-State	2,317	2,236	-3.5%	574	857	+49.3%	30	53	+76.7%
Transfer-Main Campus	2,919	3,387	+16.0%	1,791	1,976	+10.3%	984	1,121	+13.9%
Transfer-Distance Ed	146	139	-4.8%	74	77	+4.1%	54	58	+7.4%
Graduate Students	1,727	2,256	+30.6%	732	936	+27.9%	455	585	+28.6%

DATA SOURCE: Slate

NOTE: First-time and Transfer data includes both summer 2025 and fall 2025 applicants

Admissions Deadlines/Notes:

1. Data as of 4/15/2025
2. First-time Fall 2025: enrollment deposit deadline on 5/1/25
3. Transfer-Main Campus Fall 2025: application submission on 3/1/25 (priority); final completed application on 6/1/25
4. Transfer-Distance Ed: includes online and hybrid programs excluding OAP



UNCW Historic Gardens on Azalea Festival Tour



Community Engagement: Azalea Festival

UNCW welcomed the community to the gardens at Kenan House and Wise Alumni House during the 2025 North Carolina Azalea Festival.



More Community Engagement



Spring Updates

- UNC System
- Legislative Updates
- Busy Semester at UNCW
 - CHHS Week
 - Business Week
 - Academic Year-end Celebrations



UNCW's New Peers

- Ball State University
- James Madison University
- Kent State University
- Ohio University *
- Rowan University *
- Sam Houston State University
- Towson University
- University of Louisville
- University of Maryland – Baltimore County *
- University of Massachusetts – Lowell *
- University of Missouri – Kansas City
- University of Nevada – Reno

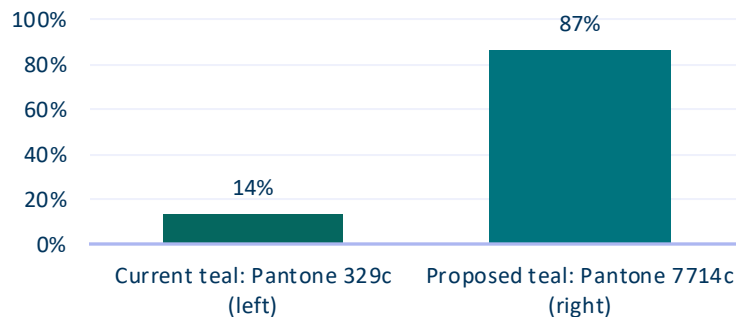
* Indicates current UNCW peer
(Pending final approval by the UNC Board of Governors)



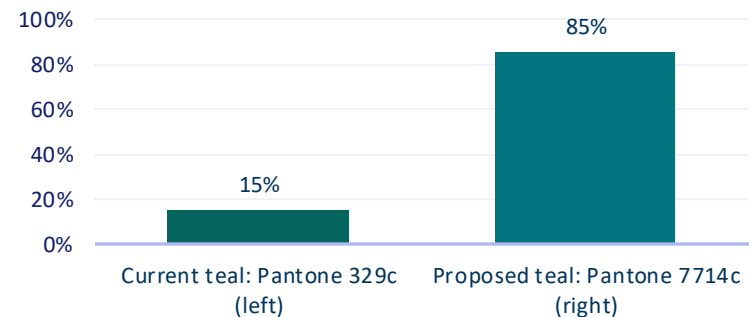
A Tidal Wave of Support for Teal Refresh



Which do you feel best represents teal used on campus?



Which best represents UNCW's coastal location?



Refreshed Teal Reflects Rising Seahawk Spirit



Pantone 329c



Pantone 7714c



Former

Refreshed

Benefits of International Education



Transformational experience for students

- Outstanding form of applied learning
- Enhances career readiness
- Inspires global awareness
- Win-win for students who study abroad and students who come to UNCW

International Partnerships and Opportunities

- International students studying at U.S. colleges and universities contributed **\$43.8 billion** and supported **378,175 jobs** to the U.S. economy during the 2023-24 academic year. *
- UNCW signed MOUs last fall with GITAM in India, University of Algarve in Portugal and University of Hull in England.
- Building on those partnerships and strategically create others.

* Source: NAFSA: Association of International Educators.



International Student Recruitment



Dr. Chris Finelli, Dean of the Graduate School

Dr. Nivine Richie, Associate Dean, Cameron School of Business

Dr. Jeremy Dickerson, Assistant Provost, Distance Education & e-Learning



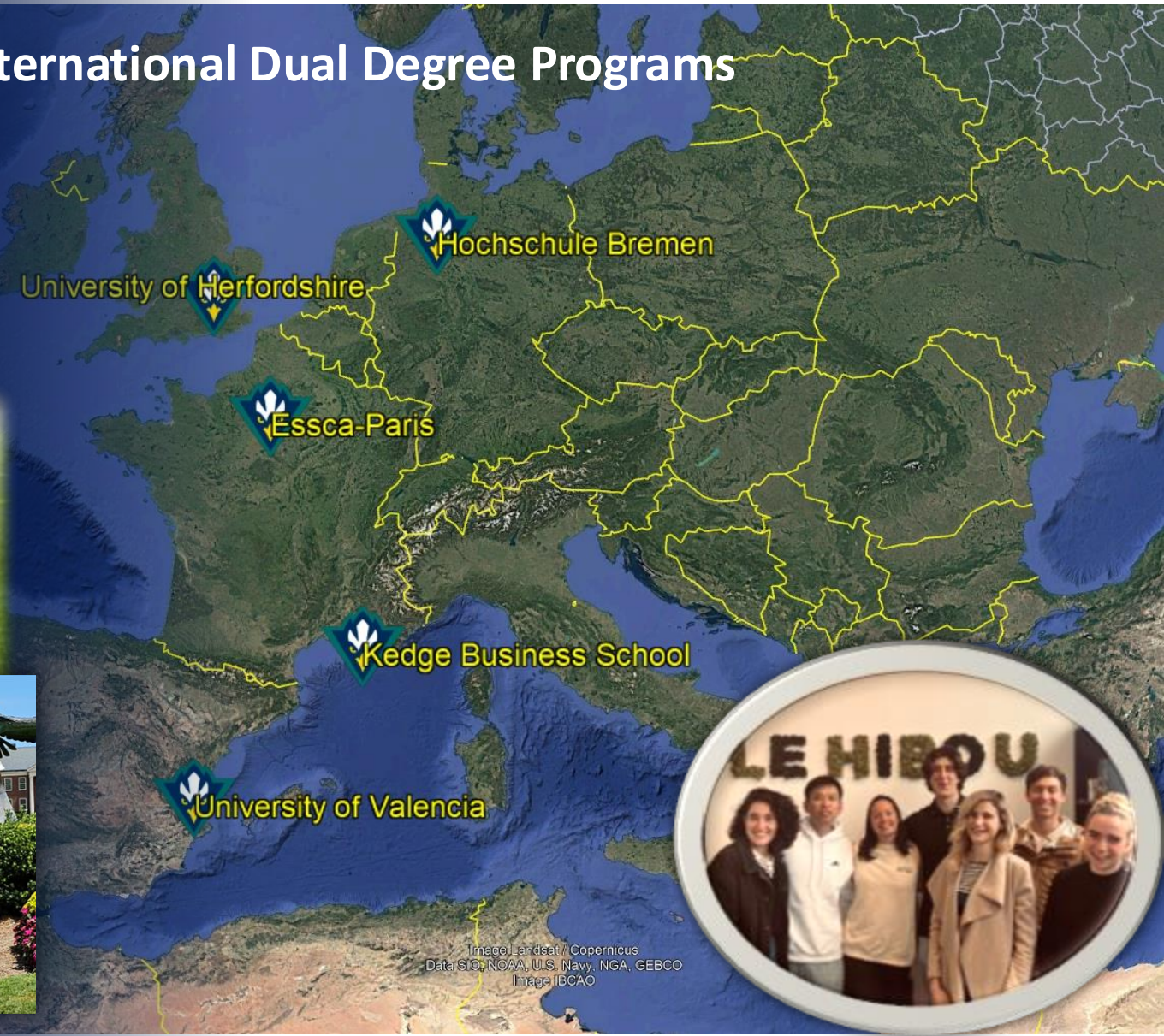
Why Recruit Internationally?

- Opportunity to meet student demand as U.S. degrees and certifications are valued
- Collaborating with international students prepares UNCW students for global marketplace





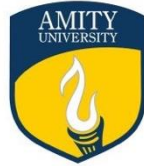
International Dual Degree Programs



Beyond Europe



Opportunities Explored



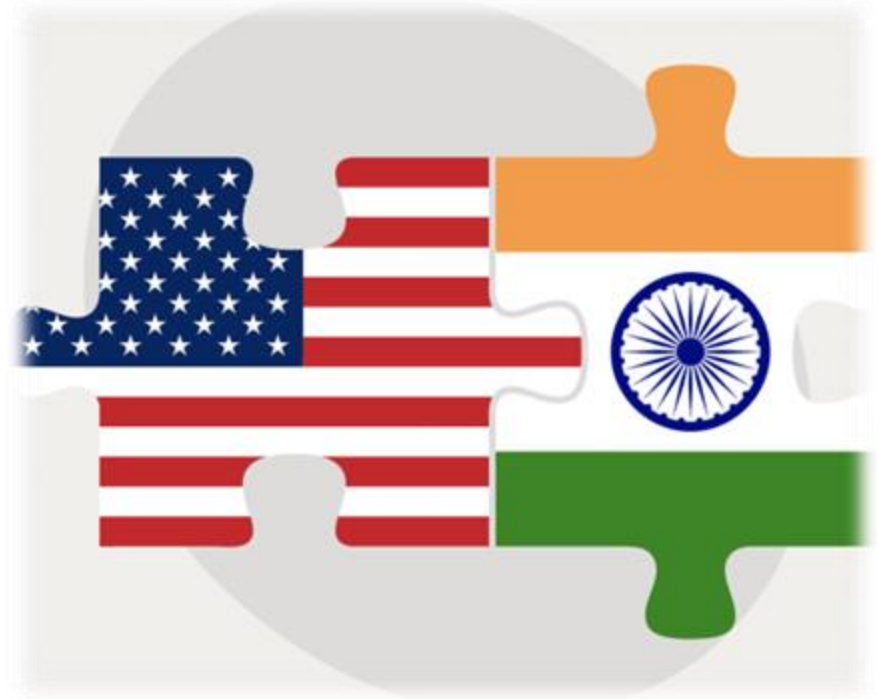
AMITY
UNIVERSITY



upGrad

GITAM Potential Pathways and Exchange

- MFA Creative Writing
- MFA Film Making
- M.S. Marine Science
- M.S. Geo Science
- M.S. Psychology
- M.S. in Health Related Fields
- M.S. Business Analytics
- International MBA
- M.S. Computer Science and Information Systems



Additional Opportunities



FACULTY
EXCHANGE



FACULTY LED
STUDY ABROAD



TRADITIONAL
STUDY ABROAD



EXECUTIVE MBA
PROJECT



ONLINE
EDUCATION

Virtual Bridge-Building

Stimulating and Enhancing Student Exchange Opportunities



Additional opportunities for interaction for faculty and students



Opportunities for degree completion, joint degree, and pathway programs



Generate interest in our campus, community and state



Each partner can offer courses that may not be readily available at the other institution



Remote internship components for UNCW and international students

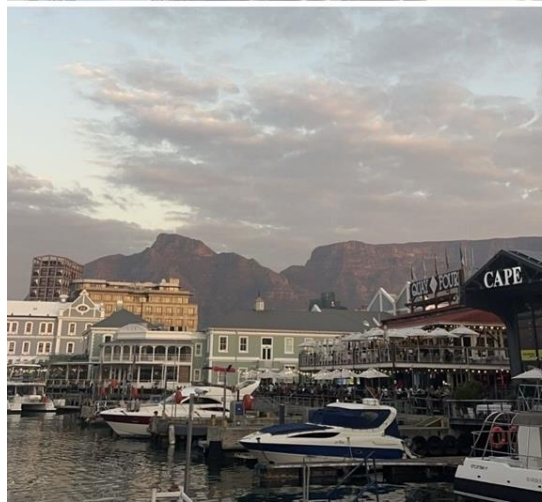


Enhanced communication

A Student's Perspective on International Education

Marissa Button

- Class of 2025
- Major: Psychology
- Minor: Criminology
- Summer 2024: Global Experience in South Africa
- Next step: Master of Social Work, UNCW



Looking Ahead - Spring 2025 Commencement

- 5 Ceremonies over 2 Days
- May 9-10
- Trask Coliseum
- More than 3,100 graduates



Let's keep soaring together,
Seahawks!

