



UNIVERSITY *of*  
NORTH CAROLINA  
WILMINGTON

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BOARD *of* TRUSTEES

## **Special Called Meeting**

March 26, 2025 | 12:30 p.m. | Alderman Hall Room 215 | Zoom

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### **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**