

UNIVERSITY OF NORTH CAROLINA  
**SCHOOL OF THE ARTS**

**Meetings and Events of the Board of Trustees  
April 2023**

**Thursday, April 27th**

8:30 a.m. – 9:25 a.m.

**Finance Committee**  
SAAB 306

**Members: Graydon Pleasants (Chair), Jeffery Bullock, Kyle Petty, Ralph Womble, Mark Land (ex officio)**

Staff: Wendy Emerson, Heidi Mallory, Steve Martin, Krista Hopkins, David Harrison, Amanda Balwah

9:30 a.m. – 9:45 a.m.

**Endowment Fund Board**  
SAAB 306

**Members: Mark Land (Chair), Greer Cawood, Wendy Emerson, Peter Juran, Graydon Pleasants, David Broughton**

Staff: Krista Hopkins, David Harrison, Amanda Balwah

9:50 a.m. – 10:25 a.m.

**Personnel Committee**  
SAAB 306

**Members: Jeffery Bullock (Chair), Skip Dunn, Anna Folwell, Peter Juran, Ches McDowell, Ralph Womble, Reid Wilson (non-voting), Mark Land (ex officio)**

Staff: Angela Mahoney, Susan Porter, Cappi Shelton, David Harrison, Amanda Balwah

10:30 a.m. – 12:00 noon

**Advancement Committee**  
SAAB 306

**Members: Kyle Petty (Chair), David Broughton (non-voting, Foundation Liaison), Greer Cawood, Skip Dunn, Rhoda Griffis, Tom Kenan (non-voting), Clare Jordan (non-voting, BOV Liaison), Mark Land (ex officio)**

Staff: Lissy Garrison, Rich Whittington, Cindy Liberty, Jim DeCristo, Tanya Dunlap, David Harrison, Amanda Balwah

12:05 p.m. – 1:30 p.m.

**Lunch**

SAAB 306

Suzanna Watkins – Community and Summer Programs

**All Trustees are encouraged to attend.**

1:35 p.m. – 3:00 p.m.

**Academic and Student Affairs Committee**  
SAAB 306

**Members: Greer Cawood (Chair), Jeffery Bullock, Kayli Kimerer, Rhoda Griffis, Peter Juran, Kyle Petty, Graydon Pleasants, Sandi Macdonald (non-voting), Mark Land (ex officio)**

Staff: Patrick Sims, Karen Beres, Steve Gallagher, Kathryn McMillan, David Harrison, Amanda Balwah

3:05 p.m. – 4:00 p.m.

**Governance Committee**  
SAAB 306

**Members: Anna Folwell (Chair), Skip Dunn, Rhoda Griffis, Ches McDowell, Reid Wilson (non-voting), Ralph Womble, Mark Land (ex officio)**

Staff: Jim DeCristo, Kevin Bitterman, Ginger Caston, David Harrison, Amanda Balwah

4:05 p.m. – 5:00 p.m.

**Audit, Risk, and Compliance Committee**  
SAAB 306

**Members: Peter Juran (Chair), Greer Cawood, Anna Folwell, Ches McDowell, Graydon Pleasants, Mark Land (ex officio)**

Staff: Rod Isom, David Harrison, Valerie Thelen, Jim DeCristo, Wendy Emerson, Amanda Balwah

6:00 p.m.

**Reception at the Chancellor's residence**

**Friday, April 28<sup>th</sup>**

8:15 a.m.

**Light Breakfast**  
SAAB 306

8:30 a.m.

**Board of Trustees Meeting**  
SAAB 306

10:30 a.m.

**Board of Trustees Retreat**  
Graylyn Estate