



Amanda G. Balwah

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April 17, 2023

Members of the Board of Trustees
University of North Carolina School of the Arts

Dear Trustees,

The last meeting of the Board of Trustees meeting of the 2022-2023 academic year is scheduled for April 27th and 28th on the campus of UNCSA. Below you will find the schedule at a glance.

April 2023 schedule

Thursday, April 27th

8:30 – 9:25 a.m.	Finance
9:30 – 9:45 a.m.	Endowment Fund Board
9:50 – 10:25 a.m.	Personnel
10:30 a.m. – 12 noon	Advancement
12:05 – 1:30 p.m.	Lunch featuring a presentation on Community and Summer Programs
1:35 – 3:00 p.m.	Academic and Student Affairs
3:05 – 4:00 p.m.	Governance
4:05 – 5:00 p.m.	Audit, Risk, and Compliance
6:00 p.m.	Reception at the Chancellor’s Residence

Friday, April 28th

8:15 a.m.	Coffee and Light Breakfast
8:30 a.m.	Board of Trustees Meeting
10:00 a.m.	Depart for the Graylyn Estate
10:30 a.m.	Board of Trustees Retreat

We look forward to welcoming you all to campus!

Warmest regards,

A handwritten signature in black ink that reads "Amanda". The signature is written in a cursive, flowing style.

Amanda G. Balwah
Associate Vice Chancellor for Institutional Integrity and
Secretary of the University