

UNIVERSITY OF NORTH CAROLINA
SCHOOL OF THE ARTS

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

Thursday, September 28

9:00 a.m. – 9:55 a.m.

Finance Committee
SAAB 306

Members: Graydon Pleasants (Chair), Jeffery Bullock, Eric Flow, Jerri Irby, Kyle Petty, John Wigodsky, Peter Juran (ex officio)

Staff Council Representative: Dave LaVack
Staff: Wendy Emerson, Melanie Nuckols, Heidi Mallory, Steve Martin, Krista Hopkins, David Harrison, Amanda Balwah

10:00 a.m. – 10:15 a.m.

Endowment Fund Board
SAAB 306

Members: Peter Juran (Chair), Jonah Bokaer, David Broughton, Wendy Emerson, Rhoda Griffis, Graydon Pleasants

Staff: Melanie Nuckols, Krista Hopkins, David Harrison, Amanda Balwah

10:20 a.m. – 11:00 a.m.

Personnel Committee
SAAB 306

Members: Jeffery Bullock (Chair), Jonah Bokaer, Nia Franklin, Jerri Irby, Ches McDowell, Peter Juran (ex officio)

Staff Council Representative: Dave LaVack
Staff: Angela Mahoney, Camilla Norris, Cappi Shelton, David Harrison, Amanda Balwah

11:05 a.m. – 12:00 noon

Advancement Committee
SAAB 306

Members: Kyle Petty (Chair), Eric Flow, Rhoda Griffis, Jerri Irby, David Neill, John Wigodsky, Peter Juran (ex officio)

Staff Council Representatives: Steve Cochrane
Staff: Lissy Garrison, Rich Whittington, Cindy Liberty, Tanya Dunlap, David Harrison, Amanda Balwah

12:05 p.m. – 1:30 p.m.

Lunch and Presentation from Campus Police

Lieutenant Eddie Dove and Lieutenant Ted Johnson will give a presentation on campus safety and lead A.L.I.C.E. training with the board.

SAAB 306

All Trustees are encouraged to attend.

1:35 p.m. – 3:00 p.m.

Academic and Student Affairs Committee
SAAB 306

Members: Rhoda Griffis (Chair), Jonah Bokaer, Eric Flow, David Neill, Nia Franklin, Kyle Petty, Jack Sargeant, Peter Juran (ex officio)

Faculty Council Representative: Andy Paris
Staff Council Representative: Victoria Nash
Staff: Patrick Sims, Karen Beres, Laurel Donley, Kathryn McMillan, David Harrison, Amanda Balwah

3:05 p.m. – 4:00 p.m.

Governance Committee
SAAB 306

Members: Nia Franklin (Chair), Jonah Bokaer, Jeffery Bullock, Rhoda Griffis, Ches McDowell, Peter Juran (ex officio)

Staff Council Representative: Victoria Nash
Staff: Jim DeCristo, Kevin Bitterman, Ginger Caston, David Harrison, Amanda Balwah

4:05 p.m. – 5:00 p.m.

Audit, Risk, and Compliance
SAAB 306

Members: John Wigodsky (Chair), Ches McDowell, David Neill, Graydon Pleasants, Peter Juran (ex officio)

Staff Council Representative: Liza Vest
Staff: Rod Isom, David Harrison, Valerie Thelen, Jim DeCristo, Wendy Emerson, Amanda Balwah

6:00 p.m.

Reception at the Chancellor's residence

Friday, September 29th

8:15 a.m.

Breakfast with the Chancellor Leadership Council
Martin Ferrell, Headmaster and Dean of High School Academics will present
SAAB 306

9:00 a.m.

Board of Trustees Meeting
SAAB 306