



**Amanda G. Balwah**

Associate Vice Chancellor for  
Institutional Integrity  
Secretary of the University

1533 South Main Street  
Winston-Salem, NC 27127

(336) 770-1321 office  
(336) 692-5405 mobile

[balwaha@uncsa.edu](mailto:balwaha@uncsa.edu)  
[www.uncsa.edu](http://www.uncsa.edu)

November 16, 2023

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

Dear Trustees,

The second board meeting of the 2023-2024 academic year is scheduled for November 30<sup>th</sup> and December 1<sup>st</sup> on the campus of UNCSA. Below you will find the schedule at a glance.

**November | December 2023 Schedule**

**Thursday, November 30<sup>th</sup>**

**Committee Meetings | SAAB 306**

9:00 – 9:35 a.m.	Finance
9:40 – 9:50 a.m.	Endowment Fund Board
9:55 – 10:25 a.m.	Personnel
10:30 a.m. – 12 noon	Advancement
12:05 – 1:25 p.m.	Lunch with New Faculty
1:30 – 3:00 p.m.	Academic and Student Affairs
3:05 – 3:30 p.m.	Governance
3:35 – 4:30 p.m.	Audit, Risk, and Compliance
6:00 p.m.	Reception at Chancellor Cole’s Residence

**Friday, December 1<sup>st</sup>**

**SAAB 306**

8:15 a.m.	Breakfast and presentation from Martin Ferrell Headmaster and Dean of High School Academics
9:00 a.m.	Board of Trustees Meeting

As we approach the holidays, please know how grateful we are for each of you and all you do to support and advocate for UNCSA. We look forward to welcoming you all to campus!

Warmest regards,

A handwritten signature in cursive script that reads "Amanda".

Amanda G. Balwah  
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Secretary of the University