

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

**Meetings and Events of the Board of Trustees  
March 2024**

**Thursday, March 7**

9:00 a.m. – 9:45 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

9:50 a.m. – 10:00 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

10:05 a.m. – 10:35 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

10:40 a.m. – 12:10 p.m.

**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

12:15 p.m. – 1:35 p.m.

**Lunch with New Faculty**  
SAAB 306

Fernando Carrillo | Ted Kraus | Rebecca Pancoast | Yu Ang Teng  
**All Trustees are encouraged to attend.**

1:45 p.m. – 3:15 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

3:20 p.m. – 4:00 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, March 8**

8:15 a.m.

**Breakfast with the Chancellor's Leadership Council**  
SAAB 306

9:00 a.m.

**Board of Trustees Meeting**  
SAAB 306