



**Amanda G. Balwah**

Associate Vice Chancellor for  
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February 26, 2024

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

Dear Trustees,

The third board meeting of the 2023-2024 academic year is scheduled for March 7<sup>th</sup> and 8<sup>th</sup> on the campus of UNCSA. Below you will find the schedule at a glance. Please note that the Governance Committee will not meet.

**March 2024 Schedule**

**Thursday, March 7<sup>th</sup>**

9:00 – 9:45 a.m.	Finance
9:50 – 10:00 a.m.	Endowment Fund Board
10:05 – 10:35 a.m.	Personnel
10:40 a.m. – 12:10 p.m.	Advancement
12:15 – 1:40 p.m.	Lunch with New Faculty
1:45 – 3:15 p.m.	Academic and Student Affairs
3:20 – 4:00 p.m.	Audit, Risk, and Compliance
6:00 p.m.	Reception at Chancellor Cole’s Residence

**Friday, March 8<sup>th</sup>**

8:15 a.m.	Breakfast with the Chancellor’s Leadership Council
9:00 a.m.	Board of Trustees Meeting

We look forward to welcoming you all to campus!

Warmest regards,

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

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