

**Advancement Committee of the Board of Trustees
University of North Carolina School of the Arts**

Thursday, December 3, 2015

9:30-10:30 a.m.

**Eisenberg Social Hall South
Hanes Student Commons**

OPEN SESSION AGENDA

Advancement Committee

***Greer Cawood**

***Skip Dunn**

***Phillip Horne**

Tom Kenan, Emeritus

*Rob King (ex-officio)

***Justin Poindexter**

***Michael Tiemann, Chair**

***Erna Womble**

***Ralph Womble**

Edward Lewis, Chief Advancement Officer
Savannah Stanbery, Dev. Assoc. /Exec. Assistant to
the CAO

Chris Chapman, Foundation Board President
Doug Henderson, Foundation Board Advancement
Committee Liaison

Cindy Liberty, Foundation Executive Director
Judy Watson, Board of Visitors Liaison

John Coyne, Faculty Council Representative
Michael Rothkopf, Faculty Council Representative
Lauren Whitaker, Staff Council Representative

****Denotes voting members***

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|--|------------------------------|
| • Welcome, Confirm Quorum | Michael Tiemann |
| • Approval of September 24, 2015, <i>Minutes</i> | Michael Tiemann |
| • Advancement Update | Edward Lewis |
| • UNCSA Foundation Board | Cindy Liberty/Doug Henderson |
| • UNCSA Board of Visitors | Judy Watson |
| • Other Business | Michael Tiemann |
| • Adjourn | Michael Tiemann |