

**Meetings and Events of the Board of Trustees  
December 2015**

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

4:00 p.m. – 5:00 p.m.

**Audit**

Kilpatrick Townsend & Stockton, LLP  
1001 West Fourth Street  
Winston-Salem, NC 27101

**Members:** Steve Berlin (Chair), Charlie Lucas, Rob King (ex officio), (GOV Appointee TBD)

Faculty Council Representative: Dennis Booth  
Staff Council Representative: Leslie Kamtman  
Staff: Shannon Henry, George Burnette, Amanda Balwah, David Harrison, Javon Lee and Stacey Sneed  
Foundation Liaison: Julie Williams

**Thursday, December 3<sup>rd</sup>**

9:00 a.m. – 9:25 a.m.

**Endowment Fund Board**

Conference Room: 301 Hanes Student Commons

**Members:** Rob King (Chair), Steve Berlin, George Burnette, Chris Chapman, Skip Dunn, Charlie Lucas, Elizabeth Madden

Staff: Carin Ioannou, Krista Johnson, David Harrison  
Foundation Liaison: Frank Lord

9:30 a.m. – 10:30 a.m.

**Advancement**

Conference Room: Eisenberg South, Hanes Student Commons

**Members:** Michael Tiemann (Chair), Greer Cawood, Skip Dunn, Phillip Horne, Erna Womble, Ralph Womble, Rob King (ex officio), Tom Kenan, Justin Poindexter, Judy Watson, Chris Chapman

Faculty Council Representatives: John Coyne, Michael Rothkopf  
Staff Council Representative: Lauren Whitaker  
Staff: Ed Lewis, Katharine Laidlaw, Claire Machamer Savannah Stanbery

10:30 a.m. – 10:45 a.m.

**Break and Load Bus**

Pick-up will be outside the lower level of the Hanes Student Commons

10:50 a.m. – 11:10 a.m.

**Tour of Central Storage Building**

11:20 a.m. – 11:45 a.m.

**Tour of Campus Safety Building**

11:45 a.m. – 1:00 p.m.

**Lunch in the Cobb Training Room of the Campus Safety Building**

1:05 p.m.

**Load Bus**

1:15 p.m. – 2:45 p.m.

**Academic and Student Affairs**

Conference Room: Library Administrative Conference Room

DRAFT

**Members:** Greer Cawood (Chair), Allison Burkholder, Mark Land, Michael Tiemann, Rob King (ex officio), Sandi Macdonald, Phil Nelson

Faculty Council Representatives: Renata Jackson, Leslie Kamtman, Betsy Towns

Staff Council Representatives: Mary Graves

Staff: David Nelson, David English, Ward Caldwell, Virginia Riccio, David Harrison

2:50 p.m. – 3:50 p.m.

**Finance**

Conference Room: 301 Hanes Student Commons

**Members:** Elizabeth Madden (Chair), Phillip Horne, Charlie Lucas, Rob King (ex officio)

Faculty Council Representatives: Jeff Morgan, Ellen Rosenberg

Staff Council Representative: Jackie Riffle

Staff: Carin Ioannou, Krista Johnson, Chris Boyd, George Burnette, David Harrison

Foundation Liaison: Frank Lord

2:50 p.m. – 3:50 p.m.

**Personnel**

Conference Room: Eisenberg South, Hanes Student Commons

**Members:** Michael Tiemann (Chair), Skip Dunn, Erna Womble, Mark Land, Rob King (ex officio), Phil Nelson, Susan Klutz

Faculty Council Representatives: Caroline Kava, Wade Wilson

Staff Council Representative: Jamie Moore

Staff: James Lucas, Delores Harris, David Harrison

NO MEETING

**Governance will not meet**

5:30 p.m. – 7:00 p.m.

**Holiday Reception at the Chancellor's Loft**

Drinks, heavy hors d'oeuvres and holiday cheer at the Chancellor's Loft

7:30 p.m.

***The Drowsy Chaperone*, Freedman Theatre, Performance Place** (Please let Amanda know how many tickets you will need; transportation on your own)

When our narrator feels sad, he plays the recording of his favorite Broadway show, the early 20s hit *The Drowsy Chaperone!* This imaginary musical is the subject of a most entertaining two hours in the company of a theatre fan who gets more involved in listening to a cast album than you might have thought possible.

**Friday, December 4<sup>th</sup>**

8:00 a.m. – 9:00 a.m.

**Breakfast and Presentation of the Kenan Institute for the Arts' Strategic Plan**

Eisenberg Social Hall South

9:00 a.m. – 10:00 a.m.

**Board of Trustees Meeting**

Eisenberg Social Hall North