



Amanda Balwah

Secretary of the University

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

Dear Ladies and Gentlemen:

The second Board of Trustees meeting of the academic year is scheduled for December 3-4, 2015. As always, we look forward to having you on campus!

Here is the schedule of meetings at a glance. More detailed information is included in your book.

Tuesday, December 1, 2015

- 4:00 p.m. – 5:00 p.m. – Audit Committee
Kilpatrick Townsend & Stockton, LLP
1001 West Fourth Street
Winston-Salem, NC 27101

Thursday, December 3, 2015

- 9:00 a.m. - 9:25 a.m. - Endowment Fund Board
Room 301 Hanes Student Commons
- 9:30 a.m. - 10:30 a.m. - Advancement Committee
Eisenberg South, Hanes Student Commons
- 10:30 a.m. - 10:45 a.m. – Break and Load Bus
- 10:50 a.m. - 11:10 a.m. – Tour of Central Storage (ALL TRUSTEES)
- 11:20 a.m. – 11:45 a.m. – Tour of Campus Safety (ALL TRUSTEES)
- 11:45 a.m. – 1:00 p.m. – Lunch in the Cobb Training Room of the
Campus Safety Building (ALL TRUSTEES)
- 1:05 p.m. – Load bus
- 1:15 p.m. - 2:45 p.m. – Academic & Student Affairs Committee
Library Administrative Conference Room
- 2:50 p.m. - 3:50 p.m. – Finance Committee
Room 301, Hanes Student Commons
- 2:50 p.m. - 3:50 p.m. – Personnel Committee
Eisenberg South, Hanes Student Commons

** NOTE: The Governance Committee will not meet **

Friday, December 4, 2015

- 8:00 a.m. – 9:00 a.m.– Breakfast and Presentation of the Kenan Institute for the Arts Strategic Plan
Eisenberg South, Hanes Student Commons
- 9:00 a.m. – 11:00 p.m. – December 2015 Board of Trustees Meeting
Eisenberg North, Hanes Student Commons

On Thursday evening, you are invited to a holiday reception at the Chancellor's Loft. The event will begin at 5:30 p.m., followed by a performance of *The Drowsy Chaperone* at 7:30 p.m. in the Freedman Theatre of Performance Place. Spouses and guests are invited to both events; please RSVP as soon as possible as tickets to the performance must be ordered in advance.

If you have questions about the meetings or activities, feel free to send me an email (balwaha@uncsa.edu) or give me a call. I look forward to seeing you all soon!

Sincerely,

Amanda

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