

**Meetings and Events of the Board of Trustees
February 2016**

Tuesday, February 9th

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, Anna Folwell and Rob King (ex officio)

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, February 11th

10:30 a.m. – 11:30 a.m.

Advancement

Conference Room: Eisenberg South, Hanes Student Commons

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

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

11:35 a.m. – 11:50 a.m.

Endowment Fund Board

Conference Room: Room 301, Hanes Student Commons

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

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

12:00 p.m. – 1:10 p.m.

Lunch and Web Presentation (ALL TRUSTEES)

Eisenberg North, Hanes Student Commons

1:15 p.m. – 2:00 p.m.

Governance

Conference Room: Room 301, Hanes Student Commons

Members: Charlie Lucas (Chair), Skip Dunn, Erna Womble, Elizabeth Madden, Ralph Womble, Rob King (ex officio), Susan Kluttz and Justin Poindexter

Faculty Council Representative: Mike Wakeford
Staff Council Representative: Jackie Riffle
Staff: Jim DeCristo, Corey Madden, Joan Roggenkamp and David Harrison

DRAFT

2:05 p.m. – 4:00 p.m.

Academic and Student Affairs

Conference Room: Eisenberg North, Hanes Student Commons

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

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

Staff Council Representatives: Mary Graves

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

4:05 p.m. – 5:00 p.m.

Finance

Conference Room: 301 Hanes Student Commons

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

Faculty Council Representatives: Jeff Morgan and Ellen Rosenberg

Staff Council Representative: Jackie Riffle

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

Foundation Liaison: Frank Lord

NO MEETING

Personnel

6:00 P.M.

Cocktails & Dinner

Continental Room, Forsyth Country Club

6:00 p.m. Cocktails and passed hors d'oeuvres

6:30 p.m. Dinner

Friday, February 12th

8:00 a.m. – 8:55 a.m.

Breakfast and Remarks from the Excellence in Teaching Award Recipients

Eisenberg Social Hall South

9:00 a.m. – 10:45 a.m.

Board of Trustees Meeting

Eisenberg Social Hall North