



January 27, 2016

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

Amanda Balwah

Secretary of the University

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Dear Ladies and Gentlemen:

Happy New Year! The third Board of Trustees meeting of the academic year is scheduled for February 11-12, 2016. As always, we look forward to having you on campus!

Here is the schedule of meetings at a glance. Please note that the Personnel Committee will not meet. More detailed information is included in your book.

Tuesday, February 9, 2016

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

Thursday, February 11, 2016

- 9:00 a.m. – 11:00 a.m. – Headshots in the Library with Allen Aycok
*Please talk to Amanda about scheduling a 15-minute block of time.
- 10:30 a.m. - 11:30 a.m. - Advancement Committee
Eisenberg South, Hanes Student Commons
- 11:35 a.m. - 11:50 a.m.– Endowment Fund Board
Room 301, Hanes Student Commons
- 12:00 p.m. - 1:10 p.m. – Lunch and Web Presentation with the
Digital Media Team (ALL TRUSTEES)
Eisenberg North, Hanes Student Commons
- 1:15 p.m. – 2:00 p.m. – Governance Committee
Room 301, Hanes Student Commons
- 2:05 p.m. – 4:00 p.m. – Academic and Student Affairs Committee
(ALL TRUSTEES)
SACS Accreditation update and training session for Trustee
interviews with the SACS team in March
- 4:05 p.m. – 5:00 p.m. – Finance Committee
Room 301, Hanes Student Commons

Friday, February 12, 2016

- 8:00 a.m. – 8:55 a.m.– Breakfast and Remarks from the Excellence
in Teacher Award Recipients
Eisenberg South, Hanes Student Commons
- 9:00 a.m. – 10:45 a.m. – February 2016 Board of Trustees Meeting
Eisenberg North, Hanes Student Commons

On Thursday evening, you are invited to dinner at Forsyth Country Club. Cocktails will begin at 6:00 p.m., followed by dinner in the Continental Room at 6:30 p.m. Please let me know if you and a guest plan to attend.

As always, if you have questions about the meetings or activities, feel free to send me an email (balwaha@uncsa.edu) or give me a call (336.770.1321). I look forward to seeing you all soon!

Sincerely,

Amanda

Amanda Balwah
Secretary of the University