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UNIVERSITY OF NORTH CAROLINA
SCHOOL OF THE ARTS

Meetings and Events of the Board of Trustees
September 2016

Tuesday, September 20

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, Rob King and Michael Tiemann (ex officio)

Faculty Council Representative: Dennis Booth
Staff Council Representative: Leslie Kamtman
Staff: Shannon Henry, Carin Ioannou, Lisa McClinton, David Harrison, Javon Lee and Amanda Balwah
Foundation Liaison: Julie Williams

Thursday, September 22

10:00 a.m. – 10:55 a.m. **Finance**
Conference Room: Room 301, Hanes Student Commons

Members: Elizabeth Madden (Chair), Phillip Horne, Charlie Lucas, Steve Berlin and Michael Tiemann (ex officio)

Faculty Council Representative: TBD
Staff Council Representative: Sonya Linney
Staff: Carin Ioannou, Krista Johnson and David Harrison
Foundation Liaison: Bill Watson

11:00 a.m. – 11:55 p.m. **Advancement**
Conference Room: Eisenberg South, Hanes Student Commons

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

Faculty Council Representative: Michael Rothkopf
Staff Council Representative: Lauren Whitaker
Staff: Ed Lewis, Cindy Liberty, Jim DeCristo and Savannah Stanbery
Foundation Liaison: Doug Henderson

12:00 p.m. – 12:40 p.m. **Lunch**
Eisenberg South, Hanes Student Commons

12:40 p.m. – 1:00 p.m. **Endowment Fund Board**
Conference Room: Room 301, Hanes Student Commons

Members: Michael Tiemann (Chair), Steve Berlin, Carin Ioannou, Jim Martin, Skip Dunn, Charlie Lucas and Elizabeth Madden

Staff: Krista Johnson and David Harrison
Foundation Liaison: Bill Watson

1:00 p.m. – 2:00 p.m. **Governance**
Conference Room: Room 301, Hanes Student Commons

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

Faculty Council Representative: TBD
Staff Council Representative: Christia Thomason
Staff: Jim DeCristo, Corey Madden, David Harrison and Joan Roggenkamp

2:00 p.m. – 3:00 p.m. **Academic and Student Affairs**
Conference Room: Room 301, Hanes Student Commons

Members: Greer Cawood (Chair), Tareake Ramos, Mark Land, Anna Folwell, Michael Tiemann (ex officio) and Sandi Macdonald

Faculty Council Representative: Renata Jackson and Leslie Kamtman
Staff Council Representative: Laurel Banks
Staff: David English, Karen Beres, Ward Caldwell, Virginia Riccio and David Harrison

3:00 p.m. – 4:00 p.m. **Personnel**
Conference Room: Room 301, Hanes Student Commons

Members: Chair (TBD), Erna Womble, Skip Dunn, Mark Land, Michael Tiemann (ex officio), Susan Kluttz

Faculty Council Representative: TBD
Staff Council Representative: Jamie Moore
Staff: James Lucas, Delores Harris and David Harrison

5:30 p.m. **Evening Reception at the Kenan Institute's Creative Community Lab**

300 S. Liberty Street, Suite 150
Winston-Salem, North Carolina

Please note that the Creative Community Lab is to the right of Willow's Bistro, on the far end of the building

Friday, September 23

8:00 a.m. – 8:55 a.m. **Breakfast with the Chancellor's Cabinet**
Eisenberg Social Hall South

9:00 a.m. – 10:45 a.m. **Board of Trustees Meeting**
Eisenberg Social Hall North