

**Meetings and Events of the Board of Trustees
April 2017**

Tuesday, April 25

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, Rod Isom and Amanda Balwah
Foundation Liaison: Julie Williams

Thursday, April 27

8:30 a.m. – 8:55 a.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

9:00 a.m. – 10:00 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: Ellen Rosenberg
Staff Council Representative: Sonya Linney
Staff: Carin Ioannou, Krista Johnson and David Harrison
Foundation Liaison: Bill Watson

10:05 a.m. – 11:05 a.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, Anne Sessions 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

DRAFT

11:10 p.m. – 12:25 p.m.

Lunch

Eisenberg South, Hanes Student Commons

Presentation by Martin Ferrell, Dean and Headmaster of the High School.

12:30 p.m. – 2:00 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

2:05 p.m. – 3:00 p.m.

Personnel

Conference Room: Room 301, Hanes Student Commons

Members: Phillip Horne (Chair), Erna Womble, Skip Dunn, Mark Land and Michael Tiemann (ex officio)

Faculty Council Representative: TBD

Staff Council Representative: Jamie Moore

Staff: James Lucas, Delores Harris and David Harrison

3:00 p.m. – 4:00 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), and Justin Poindexter

Faculty Council Representative: TBD

Staff Council Representative: Christia Thomason

Staff: Jim DeCristo, Corey Madden, David Harrison and Joan Roggenkamp

5:30 p.m.

Evening Reception

4th Floor of the Library

7:00 p.m.

Design & Production Portfolio Review

School of Design & Production

7:30 p.m.

Chrysalis Chamber Music Institute Presents: Chamber Music Society of Lincoln Center

Watson Hall, UNCSA

Friday, April 28

8:00 a.m. – 8:55 a.m.

Breakfast with the Chancellor's Cabinet

Eisenberg Social Hall South

Master Plan presentation by Chancellor Bierman

9:00 a.m.

Board of Trustees Meeting

Eisenberg Social Hall North