



Amanda Balwah

Secretary of the University

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April 10, 2017

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

Dear Ladies and Gentlemen:

Our final Board of Trustees meeting of the academic year will take place April 27th and 28th. Here is the schedule of meetings at a glance. More detailed information is included in your book.

Tuesday, April 25, 2017

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

Thursday, April 27, 2017

- 8:30 a.m. – 8:55 a.m. – Endowment Fund Board
Room 301, Hanes Student Commons
- 9:00 a.m. – 10:00 a.m. – Finance Committee
Room 301, Hanes Student Commons
- 10:05 a.m. – 11:05 a.m. – Advancement Committee
Eisenberg South, Hanes Student Commons
- 11:10 a.m. - 12:25 p.m. – Lunch
Presentation by Martin Ferrell, Dean and Headmaster of
the High School
Eisenberg South, Hanes Student Commons
- 12:30 p.m. - 2:00 p.m. – Academic and Student Affairs Committee
Room 301, Hanes Student Commons
- 2:05 p.m. – 3:00 p.m. – Personnel Committee
Room 301, Hanes Student Commons
- 3:00 p.m. – 4:00 p.m. – Governance Committee
Room 301, Hanes Student Commons
- 5:30 p.m. – 7:00 p.m. – Reception
4th Floor of the Library

- Choice of evening events:

7:00 p.m. Design & Production Portfolio Review

OR

7:30 p.m. Chrysalis Chamber Music Institute Presents: Chamber
Music Society of Lincoln Center

The Chamber Music Society of Lincoln Center presents a program of Bartók, Shostakovich and Mozart. CMSLC musicians include David Shifrin, clarinet; Gloria Chien, piano; Bella Hristova and Danbi Um, violin; Mark Holloway, viola; and Dmitri Atapine, cello.

Friday, April 28, 2017

- 8:00 a.m. – 8:55 a.m.– Breakfast with the Chancellor's Cabinet
Master Plan presentation by Chancellor Bierman
Eisenberg, Hanes Student Commons
- 9:00 a.m. – April 2017 Board of Trustees Meeting
Eisenberg, Hanes Student Commons

If you are planning to attend one of the evening events, please let me know by Friday, April 21st.

I look forward to seeing you soon!

Best regards,

Amanda

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