

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

Tuesday, September 19

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), Pete Brunstetter, Anna Folwell, Rob King and Michael Tiemann (ex officio)

Faculty Council Representative: Martha Golden, Dennis Booth (alt)
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 21

10:00 a.m. – 11:00 a.m.

Governance

All Trustees are encouraged to attend to discuss proposed revisions to the bylaws

Conference Room: Room 301, Hanes Student Commons

Members: Rob King (Chair), Pete Brunstetter, Skip Dunn, Erna Womble, Elizabeth Madden, Ralph Womble, Michael Tiemann (ex officio), Susi Hamilton and Alumni Rep

Faculty Council Representative: Wade Wilson, Laura Martin (alt)
Staff Council Representative: Christia Thomason
Staff: Jim DeCristo, Corey Madden, David Harrison and Joan Roggenkamp

11:00 a.m. – 12:00 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, Anne Sessions, Jim Martin, and Alumni Rep

Faculty Council Representative: Martha Golden
Staff Council Representative: Marissa McCullough, Lauren Whitaker
Staff: Ed Lewis, Cindy Liberty, Jim DeCristo and Savannah Stanbery
Foundation Liaison: Doug Henderson

12:00 p.m. – 1:00 p.m.

Lunch – ALL TRUSTEES

Eisenberg South, Hanes Student Commons

Katharine Laidlaw, Chief Marketing Officer, will present UNCOSA's marketing strategy and newest recruitment collaterals

DRAFT

1:00 p.m. – 2:00 p.m.

Finance

Conference Room: Room 301, Hanes Student Commons

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

Faculty Council Representative: Ellen Rosenberg, Michael Dodds (alt)

Staff Council Representative: Matt Horvat

Staff: Carin Ioannou, Krista Johnson and David Harrison

Foundation Liaison: Bill Watson

2:00 p.m. – 2:30 p.m.

Endowment Fund Board

Conference Room: Room 301, Hanes Student Commons

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

Staff: Krista Johnson and David Harrison

Foundation Liaison: Bill Watson

2:30 p.m. – 4:00 p.m.

Academic and Student Affairs

Conference Room: Room 301, Hanes Student Commons

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

Faculty Council Representative: Leslie Kamtman

Staff Council Representative: Laurel Banks

Staff: David English, Karen Beres, Ward Caldwell, Virginia Riccio and David Harrison

4:00 p.m. – 5:00 p.m.

Personnel

Conference Room: Room 301, Hanes Student Commons

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

Faculty Council Representative: Leslie Kamtman

Staff Council Representative: Melony Texidor, Elizabeth White

Staff: James Lucas, Delores Harris and David Harrison

5:30 p.m.

On campus reception with Deans and Cabinet members followed small group dinners

Friday, September 22

8:00 a.m. – 8:55 a.m.

Breakfast with the Chancellor's Cabinet

Eisenberg Social Hall South

9:00 a.m. – 11:00 a.m.

Board of Trustees Meeting

Eisenberg Social Hall North