



Amanda Balwah

Secretary of the University

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

Dear Ladies and Gentlemen:

The days are getting shorter. The temperatures are beginning to drop. Students have returned. The 2017-18 academic year is underway and we cannot wait to have you back on campus!

The first Board of Trustees meeting of 2017-18 is scheduled for September 21-22, 2017. Here is the schedule of meetings at a glance. More detailed information is included in your book.

Tuesday, September 19, 2017

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

Thursday, September 21, 2017

- 10:00 a.m. – 11:00 a.m. – Governance Committee
Room 301, Hanes Student Commons
- 11:00 a.m. – 12:00 p.m. – Advancement Committee
Eisenberg South, Hanes Student Commons
- 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
- 1:00 p.m. - 2:00 p.m. – Finance Committee
Room 301, Hanes Student Commons
- 2:00 p.m. – 2:30 p.m. – Endowment Fund Board
Room 301, Hanes Student Commons
- 2:30 p.m. – 4:00 p.m. – Academic and Student Affairs Committee
Room 301, Hanes Student Commons
- 4:00 p.m. – 5:00 p.m. – Personnel Committee
Room 301, Hanes Student Commons
- 5:30 p.m. – On campus reception with Deans and Cabinet members, followed by optional small group dinners (LOCATION TBD)

Friday, September 22, 2017

- 8:00 a.m. - Breakfast
Eisenberg, Hanes Student Commons
- 9:00 a.m. - Sept. 2017 Board of Trustees Meeting
Eisenberg North, Hanes Student Commons

Please let me know if you have any questions or concerns. I look forward to seeing you soon!

Best regards,

Amanda

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