



**Meetings and Events of the Board of Trustees
December 2018**

Tuesday, December 4

4:00 p.m. – 5:00 p.m.

Audit, Risk, and Compliance

Kilpatrick Townsend & Stockton, LLP
1001 West Fourth Street
Winston-Salem, NC 27101

Members: Steve Berlin (Chair), Pete Brunstetter, Anna Folwell, Rob King, and Ralph Womble (ex officio)

Faculty Council Representatives: Michael Dodds and Martha Golden
Staff Council Representative: Sharon Fogarty
Staff: Shannon Henry, Michael Smith, Lisa McClinton, Greg Gleghorn, David Harrison, Jim DeCristo, and Amanda Balwah
Foundation Liaison: Cindy Liberty

Thursday, December 6

9:30 a.m. – 10:30 a.m.

Governance

Conference Room: Room 301, Hanes Student Commons

Members: Rob King (Chair), Pete Brunstetter, Skip Dunn, Erna Womble, Elizabeth Madden, Ralph Womble (ex officio), Susi Hamilton, and Al Crawford

Faculty Council Representatives: Wade Wilson and Laura Martin
Staff Council Representative: Melony Texidor
Staff: Jim DeCristo, Corey Madden, David Harrison, Joan Roggenkamp, and Amanda Balwah

10:30 a.m. – 11:00 a.m.

Endowment Fund Board

Conference Room: Room 301, Hanes Student Commons

Members: Ralph Womble (Chair), Steve Berlin, Michael Smith, Peter Juran, Skip Dunn, Pete Brunstetter, and Elizabeth Madden

Staff: Lisa McClinton, Krista Johnson, David Harrison, and Amanda Balwah
Foundation Liaison: Cindy Liberty

11:00 a.m. – 12:00 p.m.

Advancement

Conference Room: Eisenberg North, Hanes Student Commons

Members: Pete Brunstetter (Chair), Greer Cawood, Skip Dunn, Phillip Horne, Erna Womble, Anna Folwell, Ralph Womble (ex officio), Tom Kenan, Sue Henderson, Peter Juran, and Al Crawford

Faculty Council Representative: Martha Golden
Staff Council Representatives: Edwin Martinat
Staff: Ed Lewis, Cindy Liberty, Jim DeCristo, Savannah Stanbery, David Harrison, and Amanda Balwah

12:00 p.m. – 1:30 p.m.

Lunch – ALL TRUSTEES

Eisenberg North, Hanes Student Commons

Jayne Grandes, University Compliance Director for the UNC System, will provide a high level overview of Title IX, what it encompasses, and the things you can do to keep our students safe. Other volunteers from the campus community (Associates, Host Families, etc.) will be invited to join us.

1:30 p.m. – 2:30 p.m.

Finance

Conference Room: Room 301, Hanes Student Commons

Members: Elizabeth Madden (Chair), Phillip Horne, Steve Berlin, Rob King, and Ralph Womble (ex officio)

Faculty Council Representatives: Elizabeth Klaimon and Josh Selander
Staff Council Representative: Matt Horvat
Staff: Michael Smith, Jackie Riffle, Krista Johnson, Steve Martin, David Harrison, and Amanda Balwah.

Foundation Liaison: Cindy Liberty

2:30 p.m. – 4:00 p.m.

Academic and Student Affairs

Conference Room: Eisenberg North, Hanes Student Commons

Members: Greer Cawood (Chair), Greer Hutchison, Mark Land, Anna Folwell, Michael Tiemann, Ralph Womble (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

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, Ralph Womble (ex officio), and Susi Hamilton

Faculty Council Representatives: Leslie Kamtman and Elizabeth Klaimon
Staff Council Representative: Elizabeth White and Kathryn Rowe
Staff: James Lucas, David Harrison, and Amanda Balwah

6:00 p.m. – 7:30 p.m.

Reception at the Chancellor's Residence

DRAFT

Friday, December 7

8:00 a.m. – 8:55 a.m.

Breakfast with the Chancellor's Cabinet & Deans
Eisenberg Social Hall North

Corey Madden, Executive Director of the Kenan Institute for the Arts, will give an overview of the Creative Catalysts Initiative.

9:00 a.m. – 11:00 a.m.

Board of Trustees Meeting
Eisenberg Social Hall North