



Amanda Balwah
Secretary of the University

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November 12, 2018

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

Dear Ladies and Gentlemen:

The second Board of Trustees meeting of the 2018-2019 academic year is scheduled for December 6-7. Here is the schedule of meetings at a glance. The Audit, Risk and Compliance Committee meeting will take place the Tuesday before - December 4 at 4:00 p.m.

Tuesday, December 4

- 4:00 p.m. – 5:00 p.m. – Audit, Risk, & Compliance Committee
Kilpatrick Townsend & Stockton, LLP

Thursday, December 6

- 9:30 a.m. – 10:30 a.m. – Governance Committee
Room 301, Hanes Student Commons
- 10:30 a.m. – 11:00 a.m. – Endowment Fund Board
Room 301, Hanes Student Commons
- 11:00 a.m. - 12:00 p.m. – Advancement Committee
Eisenberg North, Hanes Student Commons
- 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 for this special session. *Please make every effort to attend.*

- 1:30 p.m. – 2:30 p.m. – Finance Committee
Room 301, Hanes Student Commons
- 2:30 p.m. – 4:00 p.m. – Academic & Student Affairs Committee
Eisenberg North, Hanes Student Commons
- 4:00 p.m. – 5:00 p.m. – Personnel Committee
Room 301, Hanes Student Commons

- 6:00 p.m. – 7:30 p.m. – Reception (spouses/guests invited)
Please RSVP to Amanda by Friday, November 30th
The Chancellor's Residence

Friday, December 7

- 8:00 a.m. - Breakfast
Eisenberg North, Hanes Student Commons

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

Breakfast will be held on the board meeting side of Eisenberg for easy viewing of the presentation.

- 9:00 a.m. – December 2018 Board of Trustees Meeting
Eisenberg North, Hanes Student Commons

Please let me know if you have any questions about the meetings, materials, or events. I look forward to seeing you soon!

Warmest regards,

Amanda

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