



Amanda G. Balwah

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

Dear Trustees,

The second Board of Trustees meeting of the 2020-21 academic year is scheduled for December 3rd and 4th. Here is the schedule of meetings at a glance. Please note that the Audit, Risk and Compliance Committee will meet the Tuesday prior. The Governance Committee will not meet.

Tuesday, December 1st

- **4:00 p.m. – Audit, Risk, and Compliance Committee**

Thursday, December 3rd

- **10:00 – 10:15 a.m. Endowment Fund Board**
- **10:20 – 11:00 a.m. Advancement Committee**
- **11:15 a.m. – 12 noon Personnel Committee**
- **1:00 – 2:30 p.m. Academic and Student Affairs Committee**
- **2:35 – 3:35 p.m. Finance Committee**

Friday, December 5th

- **9:00 a.m. – Board of Trustees Meeting**

All meetings will take place virtually via Zoom. At this time, a handful of us will gather in the board room in the Semans Arts and Administration Building on Friday morning.

Take good care and have a very happy Thanksgiving. I look forward to seeing you soon!

Sincerely,

Amanda G. Balwah

Associate Vice Chancellor for Institutional Integrity and
Secretary of the University