

UNIVERSITY OF NORTH CAROLINA
SCHOOL OF THE ARTS

**Meetings and Events of the Board of Trustees
September | October 2021**

Wed. September 29th

5:30 – 7:00 p.m.

Semans Art Fund Board Reception (INVITATION ONLY)

Enjoy a cocktail on the terrace of the newly opened Semans Arts and Administration Building, named in honor of UNCSA founders Jim and Mary Semans

Semans Arts and Administration Building
Third Level Terrace & Event Space
UNCSA Campus
RSVP to Invitation by September 22nd

Thursday, September 30

9:00 a.m. – 9:55 a.m.

Governance Committee
SAAB 306

Members: Al Crawford (Chair), Skip Dunn, Anna Folwell, Rhoda Griffis, Ches McDowell, Ralph Womble (ex officio)

Faculty Council Representative: Andy Paris
Staff Council Representative: Mack Wilder
Staff: Jim DeCristo, David Harrison, Kevin Bitterman, Joan Roggenkamp, Amanda Balwah

10:00 a.m. - 10:15 a.m.

Endowment Fund Board
SAAB 306

Members: Ralph Womble (Chair), Greer Cawood, Peter Juran, Mark Land, Michael Smith, John Wigodsky

Board Staff: Wendy Emerson, David Harrison, Cindy Liberty, Krista Hopkins, Amanda Balwah

10:15 a.m. – 11:10 a.m.

Advancement Committee
SAAB 306

Members: Kyle Petty (Chair), Greer Cawood, Al Crawford, Skip Dunn, Rhoda Griffis, Mark Land, Paul Tazewell, Ralph Womble (ex officio)

Faculty Council Representative: Martha Golden
Staff Council Representatives: LaTonya Wright
Staff: Rich Whittington, Cindy Liberty, Jim DeCristo, Shannon Wright, David Harrison, Amanda Balwah

11:15 a.m. – 11:55 a.m.

Personnel Committee

SAAB 306

Members: Jeffery Bullock (Chair), Skip Dunn, Anna Folwell, Peter Juran, Mark Land, Ches McDowell, Ralph Womble (ex officio)

Faculty Council Representative: Josh Selander

Staff Council Representative: Darren Chiott

Staff: Angela Mahoney, Susan Porter, David Harrison, Amanda Balwah

12:00 p.m. – 1:00 p.m.

Lunch with the Deans

SAAB Terrace

Enjoy lunch on the terrace of the Semans Arts and Administration Building with:

- Martin Ferrell, Headmaster and Dean of High School Academics
- Martine Kei Green-Rogers, Interim Dean of Liberal Arts
- Michael Kelley, Dean of Design & Production
- Deborah LaVine, Dean of Filmmaking
- Saxton Rose, Dean of Music
- Endalyn Taylor, Dean of Dance
- Scott Zigler, Dean of Drama

1:00 p.m. – 2:30 p.m.

Academic and Student Affairs

SAAB 306

Members: Greer Cawood (Chair), Jeffery Bullock, Jenna Cusack, Rhoda Griffis, Peter Juran, Kyle Petty, Paul Tazewell, Ralph Womble (ex officio)

Faculty Council Representative: Renata Jackson

Staff Council Representative: Elizabeth White

Staff: Patrick Sims, Karen Beres, Tracey Ford, Kathryn McMillan, David Harrison, Amanda Balwah

2:35 p.m. - 3:35 p.m.

Finance

SAAB 306

Members: Mark Land (Chair), Jeffery Bullock, Al Crawford, Kyle Petty, Paul Tazewell, Ralph Womble (ex officio)

Faculty Council Representatives: Elizabeth Klaimon

Staff Council Representative: Krista Smith

Staff: Michael Smith, Wendy Emerson, Steve Martin, Krista Hopkins, David Harrison, Amanda Balwah

3:40 p.m. – 4:40 p.m.

Audit, Risk, and Compliance

SAAB 306

Members: Peter Juran (Chair), Greer Cawood, Anna Folwell, Mark Land, Ches McDowell, Ralph Womble (ex officio)

Faculty Council Representative: Lauren Vilchik

Staff Council Representative: Toni Beery

Staff: Rod Isom, David Harrison, Jim DeCristo, Michael Smith, Amanda Balwah

Friday, October 1st

- 10:30 a.m. **Chancellor Cole's Installation**
Freedman Theatre | Ewing Performance Place
- 12:00 p.m. **Campus-Wide Picnic Celebration**
Daniels Plaza
- 1:15 p.m. **Board of Trustees Group Photo**
SAAB 306
- 1:30 p.m. **Board of Trustees Meeting**
SAAB 306
- Approx. 3:00 p.m. **Trustee Headshots (please sign-up with Amanda)**
SAAB 306