



**Amanda G. Balwah**

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September 20, 2021

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

Dear Trustees,

The first Board of Trustees meeting of the 2021-2022 academic year is scheduled for September 30 – October 1 on the campus of UNCSA. Below you will find the schedule at a glance. More detailed information can be found in the board materials.

**Wednesday, September 29<sup>th</sup>**

- **5:30 p.m. Semans Art Fund Board Reception**

**Thursday, September 30<sup>th</sup>**

- **9:00 – 9:55 a.m. Governance**
- **10:00 – 10:15 a.m. Endowment Fund Board**
- **10:15 – 11:10 a.m. Advancement**
- **11:15 a.m. – 12 noon Personnel**
- **1:00 – 2:30 p.m. Academic and Student Affairs**
- **2:35 – 3:35 p.m. Finance**
- **3:40 – 4:40 p.m. Audit, Risk, and Compliance**
- **6:45 p.m. Powering Creativity Reception**

**Friday, October 1<sup>st</sup>**

- **10:30 a.m. Chancellor Cole's Installation**
- **12 noon All-Campus Picnic Celebration**
- **1:15 p.m. Board of Trustees Group Photo**
- **1:30 p.m. Board of Trustees Meeting**
- **Approx. 3:00 p.m. Trustee Headshots**

We are so very excited to welcome everyone back to campus for in-person meetings. Please remember to wear your mask while inside buildings and adhere to UNCSA's [Community Health Standards](#).

Warmest regards,

Amanda G. Balwah

Associate Vice Chancellor for Institutional Integrity and  
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