

UNIVERSITY OF NORTH CAROLINA
SCHOOL OF THE ARTS

**Meetings and Events of the Board of Trustees
December 2022**

Thursday, December 1st

8:30 a.m. – 9:25 a.m.

Finance Committee
SAAB 306

Members: Graydon Pleasants (Chair), Jeffery Bullock, Kyle Petty, Ralph Womble, Mark Land (ex officio)

Faculty Council Representatives: Jared Redick
Staff Council Representative: Dave LaVack
Staff: Wendy Emerson, Cindy Liberty, Heidi Mallory, Steve Martin, Krista Hopkins, David Harrison, Amanda Balwah

9:30 a.m. – 9:45 a.m.

Endowment Fund Board
SAAB 306

Members: Mark Land (Chair), Greer Cawood, Wendy Emerson, Peter Juran, Graydon Pleasants, David Broughton

Staff: Cindy Liberty, Krista Hopkins, David Harrison, Amanda Balwah

9:50 a.m. – 10:25 a.m.

Personnel Committee
SAAB 306

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

Faculty Council Representative: Martha Golden
Staff Council Representative: Steve Cochrane
Staff: Angela Mahoney, Susan Porter, Cappi Shelton, David Harrison, Amanda Balwah

10:30 a.m. – 12:00 noon

Advancement Committee
SAAB 306

Members: Kyle Petty (Chair), David Broughton (non-voting, Foundation Liaison), Greer Cawood, Skip Dunn, Rhoda Griffis, Tom Kenan (non-voting), Anne Rainey Rokhar (non-voting, BOV Liaison), Mark Land (ex officio)

Faculty Council Representative: Kait Dorsky
Staff Council Representatives: LaTonya Wright
Staff: Lissy Garrison, Rich Whittington, Cindy Liberty, Jim DeCristo, Tanya Dunlap, David Harrison, Amanda Balwah

12:05 p.m. – 1:30 p.m.

Lunch with New Faculty
SAAB 306

Maggie Anderson – HS Drama | Yoon Bae – Design & Production | Claire Fort – Drama | Nikki Hyde – Design & Production | Cliff Odle – Drama | Stephanie Patterson – Music | Bailey Pittenger – High School Academics
All Trustees are encouraged to attend.

1:35 p.m. – 3:00 p.m.

Academic and Student Affairs Committee
SAAB 306

Members: Greer Cawood (Chair), Jeffery Bullock, Kayli Kimerer, Rhoda Griffis, Peter Juran, Kyle Petty, Sandi Macdonald (non-voting), Mark Land (ex officio)

Faculty Council Representative: Andy Paris

Staff Council Representative: Viah Streater

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

3:05 p.m. – 4:00 p.m.

Governance Committee
SAAB 306

Members: Anna Folwell (Chair), Skip Dunn, Rhoda Griffis, Ches McDowell, Reid Wilson (non-voting), Ralph Womble, Mark Land (ex officio)

Faculty Council Representative: Dmitri Vorobiev

Staff Council Representative: Darren Chiott

Staff: Jim DeCristo, Kevin Bitterman, Ginger Caston, David Harrison, Amanda Balwah

4:05 p.m. – 5:00 p.m.

Audit, Risk, and Compliance
SAAB 306

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

Faculty Council Representative: Jeff George

Staff Council Representative: Jarrett Bailey

Staff: Rod Isom, David Harrison, Jayne Grandes, Jim DeCristo, Wendy Emerson, Amanda Balwah

6:00 p.m.

Reception at the Chancellor's residence

Friday, December 2nd

8:15 a.m.

Breakfast with the Chancellor Leadership Council
Martin Ferrell, Headmaster and Dean of High School Academics will present
SAAB 306

9:00 a.m.

Board of Trustees Meeting
SAAB 306