



**Amanda G. Balwah**

Associate Vice Chancellor for  
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November 18, 2022

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

Dear Trustees,

The second Board of Trustees meeting of the 2022-2023 academic year is scheduled for December 1<sup>st</sup> and 2<sup>nd</sup> on the campus of UNCSA. Below you will find the schedule at a glance.

**December 2022 schedule**

**Thursday, December 1<sup>st</sup>**

8:30 – 9:25 a.m.	Finance
9:30 – 9:45 a.m.	Endowment Fund Board
9:50 – 10:25 a.m.	Personnel
10:30 a.m. – 12 noon	Advancement
12:05 – 1:30 p.m.	Lunch with new faculty
1:35 – 3:00 p.m.	Academic and Student Affairs
3:05 – 4:00 p.m.	Governance
4:05 – 5:00 p.m.	Audit, Risk, and Compliance
6:00 p.m.	Reception at the Chancellor’s Residence

**Friday, December 2**

8:15 a.m.	Breakfast with the Chancellor’s Leadership Council High School Presentation from Martin Ferrell
9:00 a.m.	Board of Trustees Meeting

We look forward to welcoming you all to campus!

Warmest regards,

A handwritten signature in cursive script that reads "Amanda".

Amanda G. Balwah  
Associate Vice Chancellor for Institutional Integrity and  
Secretary of the University