



**Advancement Committee of the Board of Trustees
University of North Carolina School of the Arts**

**Thursday, April 30, 2015
10:30-11:30 a.m.
Eisenberg Social Hall South
Hanes Student Commons**

OPEN SESSION AGENDA

Advancement Committee

***Michael Tiemann, Chair**
***Claire Christopher**
***Skip Dunn**
***Don Flow**
***Greer Cawood**
***Justin Poindexter**
*Rob King (ex-officio)
Tom Kenan, Emeritus

Lindsay Bierman, Chancellor
Jim DeCristo, Chief of Staff
Ed Lewis, Chief Advancement Officer
Marla Carpenter, Director of Communications
Lisa Ransom, Major Gifts Officer

***Denotes voting members**

Katharine Laidlaw, Chief Marketing Officer
Corey Madden, Executive Director Kenan Institute
Lynda Lotich, Associate Director Kenan Institute
Savannah Stanbery, Development
Associate/Executive Assistant to the CAO

Susan Mann, Foundation Board Liaison
Judy Watson, Board of Visitors Liaison
Cindy Liberty, Foundation Executive Director

Nakita Green, Staff Council Liaison
John Coyne, Faculty Council Liaison
Will Taylor, Faculty Council Liaison
Betsy Towns, Faculty Council Liaison

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| • Welcome, Confirm Quorum | Michael Tiemann |
| • Approval of February 12, 2015, <i>Minutes</i> | Michael Tiemann |
| • Chancellor's Opening Remarks | Lindsay Bierman |
| • Advancement Update | Ed Lewis |
| • Communications/Marketing & Presenting Update | Jim DeCristo |
| • Other Business | Michael Tiemann |
| • Adjourn | Michael Tiemann |