

**Meetings and Events of the Board of Trustees
April/May 2015**

Tuesday, April 21

4:00 – 5:00 p.m.

Audit

Location: Flow Automotive
1425 Plaza Drive
Winston-Salem, North Carolina

Members: Don Flow (Chair), Stephen Berlin, Charlie Lucas, Rob King (ex officio)

Faculty Council Representative: Dennis Booth, Betsy Towns
Staff Council Representative: Patsy Seiler
Staff: Shannon Henry, George Burnette, Amanda Balwah, General Counsel

Thursday, April 30

10:00 a.m. – 10:25 a.m.

Endowment

Conference Room: 301 Hanes Student Commons

Members: Rob King (Chair), George Burnette, Charlie Lucas, Skip Dunn, Isaac Green, Elizabeth Madden, Chris Chapman

Staff: Carin Ioannou, Krista Johnson

10:30 a.m. – 11:30 a.m.

Advancement

Conference Room: Eisenberg South, Hanes Student Commons

Members: Michael Tiemann (Chair), Greer Cawood, Claire Christopher, Skip Dunn, Don Flow, Rob King (ex officio), Tom Kenan, Justin Poindexter, Lynn Eisenberg, Susan Mann, Michael Ryden

Faculty Council Representatives: John Coyne, Will Taylor, Betsy Towns
Staff Council Representative: Nakita Green
Staff: Ed Lewis, Lisa Ransom, Marla Carpenter, Savannah Stanbery

11:45 a.m. – 1:15 p.m.

Lunch and Trustee Orientation Discussion (ALL TRUSTEES)

Location: Eisenberg South

1:30 p.m. – 3:00 p.m.

Academic and Student Affairs

Conference Room: Eisenberg South, Hanes Student Commons

Members: Greer Cawood (Chair), Claire Christopher, Zach Saffa, Michael Tiemann, Rob King (ex officio), Sandi Macdonald, Phil Nelson

Faculty Council Representatives: Renata Jackson, Leslie Kamtman, Betsy Towns
Staff Council Representative: Leslie Kamtman

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Staff: David Nelson, David English, Ward Caldwell, Madison Bush

1:30 p.m. – 2:30 p.m.

Governance

Conference Room: 301 Hanes Student Commons

Members: Charlie Lucas (Chair), Skip Dunn, Erna Womble, Elizabeth Madden, Rob King (ex officio), Susan Kluttz, Justin Poindexter

Faculty Council Representatives: Trish Casey, Sean Sullivan, Betsy Towns

Staff Council Representatives: Dolores Watson, Edwin Martinat

Staff: Jim DeCristo, Corey Madden, Joan Roggenkamp

3:10 p.m. – 4:10 p.m.

Finance

Conference Room: 301 Hanes Student Commons

Members: Charlie Lucas(Chair), Don Flow, Isaac Green, Elizabeth Madden, Rob King (ex officio)

Faculty Council Representatives: Jeff Morgan, Ellen Rosenberg, Betsy Towns

Staff Council Representative: Jackie Riffle

Staff: Carin Ioannou, Chris Boyd, George Burnette, Krista Johnson

3:10 p.m. – 4:10 p.m.

Personnel

Conference Room: Eisenberg South

Members: Michael Tiemann (Chair), Skip Dunn, Erna Womble, Rob King (ex officio), Phil Nelson, Susan Kluttz

Faculty Council Representatives: Carolina Kava, Betsy Towns

Staff Council Representative: Jamie Moore

Staff: James Lucas, Delores Harris

6:00 p.m.

Board Dinner (Spouses/Partners are invited)

New library on the campus of UNCSA

Friday, May 1

8:00 a.m. – 9:00 a.m.

Breakfast

Eisenberg Social Hall South

9:00 a.m. – 11:00 a.m.

Board of Trustees Meeting

Eisenberg Social Hall North