

University of North Carolina School of the Arts
Board of Trustees

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April 14, 2015

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

Dear Ladies and Gentlemen:

The final Board of Trustees meeting of the academic year is scheduled for April 30 – May 1, 2015. As always, we look forward to having you on campus!

Here is the schedule of meetings at a glance. More detailed information is included in your book.

Tuesday, April 21, 2015

- 4:00 – 5:00 p.m. – Audit Committee at the Flow Automotive Offices on Plaza Drive

Thursday, April 30, 2015

- 10:00 a.m. – 10:25 a.m. - Endowment Fund Board in Room 301 Hanes Student Commons
- 10:30 a.m. – 11:30 a.m.– Advancement Committee in Eisenberg South, Hanes Student Commons
- 11:45 a.m. – 1:15 p.m. – Working Lunch: Trustee Orientation Discussion (**ALL TRUSTEES**)
Eisenberg South, Hanes Student Commons
- 1:30 p.m. – 3:00 p.m. – Academic & Student Affairs in Eisenberg South, Hanes Student Commons
- 1:30 p.m. – 2:30 p.m. – Governance Committee in Room 301, Hanes Student Commons
- 3:10 p.m. – 4:10 p.m. – Finance Committee in Room 301, Hanes Student Commons
- 3:10 p.m. – 4:10 p.m. – Personnel Committee in Eisenberg South, Hanes Student Commons

Friday, May 1, 2015

- 8:00 – 9:00 a.m.– Breakfast and SACS Update, Eisenberg South, Hanes Student Commons
- 9:00 – 11:00 a.m. – Board of Trustees Meeting, Eisenberg North, Hanes Student Commons

On Thursday evening, you are invited to dinner with Chancellor Bierman. Please make sure to RSVP and let me know if you plan to bring your spouse or a guest. The dinner will begin with a tour at 5:30 p.m. in the new library on UNC'SA's campus.

If you have questions about the meetings or activities, feel free to send me an email (balwaha@uncsa.edu) or give me a call (336.770.1321). I look forward to seeing you all soon!

Best regards,

Amanda

Amanda Balwah
Assistant Secretary to the Board of Trustees