



**Amanda G. Balwah**

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September 16, 2024

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

Dear Trustees,

The first board meeting of the 2024-2025 academic year is scheduled for September 26-27 on the campus of UNCSA. Below you will find the schedule at a glance.

**September 2024 Schedule**

**Thursday, September 26**

8:30 – 9:25 a.m.	Finance
9:30 – 9:45 a.m.	Endowment Fund Board
9:50 – 10:45 a.m.	Governance
10:50 – 12:10 p.m.	Advancement
12:15 – 1:40 p.m.	Lunch
Dr. Rachel Williams and Dr. Andrew Britt will share information about the year-long fellowship in the Division of Liberal Arts called See/a/change and how UNCSA students are exploring the promise and perils of emerging technologies including artificial intelligence (AI) and mixed reality (XR)	
1:45 – 3:15 p.m.	Academic and Student Affairs
3:20 – 3:50 p.m.	Personnel
3:55 – 4:55 p.m.	Audit, Risk, and Compliance
5:30 p.m.	Reception at Chancellor Cole’s Residence

**Friday, September 27**

8:15 a.m.	Breakfast with the Chancellor’s Leadership Council
9:00 a.m.	Board of Trustees Meeting

We look forward to welcoming you all to campus!

Warmest regards,

A handwritten signature in black ink that reads "Amanda".

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