UNIVERSITY OF NORTH CAROLINA SCHOOL OF THE ARTS

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

1533 South Main Street Winston-Salem, NC 27127

(336) 770-1321 office (336) 692-5405 mobile

balwaha@uncsa.edu

www.uncsa.edu

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

Dear Trustees,

The second board meeting of the 2024-2025 academic year is scheduled for December 5th and 6th on the campus of UNCSA. Below you will find the schedule at a glance.

Advancement

Academic and Student Affairs

December 2024 Schedule

Thursday, December 5th

| 9:00 a.m. – 9:55 a.m. |
|-------------------------|
| 10:00 a.m. – 11:25 a.m. |
| 11:30 a.m. – 12:15 p.m. |
| 12:20 p.m. – 1:50 p.m. |

Governance Lunch with New Faculty Featuring: Phillip Broomhead (Ballet, Dance), Ryan Clark (English, HSAP), Ryan Douglass (Scene Design, D&P), Natasha Maidoff (Story/Vision, Film), Emily Nicolas (Contemporary Dance), Kelly Simons (Animatronics, D&P), Julia Swift (Story/Vision, Film), and Kim Zubick (Grad Screenwriting, Film)

| 2:00 p.m. – 2:55 p.m. | Finance |
|-----------------------|-----------------------------|
| 3:00 p.m. – 3:15 p.m. | Endowment Fund Board |
| 3:20 p.m. – 4:20 p.m. | Audit, Risk, and Compliance |

Alumni Reception The Steven Tanger Center for the Performing Arts

8:00 p.m.

6:00 p.m.

The Nutcracker

Campus Night @ The Steven Tanger Center 300 N. Elm Street | Greensboro, NC 27401

Friday, December 6th

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

We look forward to welcoming you all to campus!

Warmest regards,

Amanda

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