River Campus Board of Managers Minutes

June 2, 2023, at noon

Attendees Danielle Poyner, Sophia Han, Brad Koester, and Rhonda Weller-Stilson

Absent Dr. Haskin and Brad Sheriff

Location Campus Seminary, Conference Room (RCS305)

Minutes Approval of minutes from April 22, 2022, and September 2, 2022, was postponed due

to lack of quorum.

Agenda

• Quilt Show at the Museum – the Rosemary Berkeley and Harry L Crisp Museum is featuring antique and modern quilts along with antique sewing machines. The show is free to the public and runs through June. The board is invited to view the exhibition after this meeting.

- **Beech Tree Update** we are working with an arborist and aren't sure what will be determined. Everyone is trying to be careful with the process for this 200-year-old tree. If there are no good options, the tree will be taken down sometime in July.
- Lanford Wilson New American Play Festival events happening this week May 28-June 3 with over 100 college students participating. Includes a different reading each day. The event brings in playwrights and guest artists from around the country. This year's lineup includes Molly Smith, Artistic Director of Arena Stage. Award-winning playwright Adam Szymkowicz, and Director and Casting Director, Laura Alcaiá Baker. This is the third year Theatre and Dance has sponsored the event. Multiple donors have helped with refreshments, etc. Funding comes from sponsorship and donor support that includes an account for experimental learning. Dr. Dobbins has been involved.
- Next season and ticket packages season tickets, renewals, and new orders, will go on sale July 1. All ticket for the 2023.2024 season will go on public sale August 21. Emails have been sent with details. Our symphony is hosting a guest artist <u>Julian Schwarz</u>. A March event will feature student artists. And an Afro-American symphony is included for the upcoming season. Sundays at Three is on a pause. And more event details are being planned.

Discussion

New faculty will be joining us in the fall due to retirements and professional advancements. Retiring faculty include Robert Fruehwald and Phil Nacy. The music chair, Kevin Hampton has resigned to step into a dean's position (congratulations to him).

Scott Blank has been working with multiple agencies to build up this part of town. There have been discussions related to better lighting and signage. We will reach out to see if Scott can attend the next board meeting.

Danielle made motion to adjourn, Sophia seconded. Meeting adjourned.