

**BOARD OF DIRECTORS  
NC STATE NATURAL RESOURCES FOUNDATION, INC.  
April 27 – 28, 2017**

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**AGENDA**

**Thursday, April 27, 2017 – Durham Hilton Near Duke University and Hill Forest, Durham**

**Board Meeting**

- 9:00 a.m.    **Call to Order and Welcome**  
(Jim Buzzard, Board Chair)  
*Lobby*
- 9:15 a.m.    **Depart for Timaca and Hill Forests**  
*Lobby*
- 9:45 a.m.    **Tour of Timaca Forest**  
**Tour Hill Forest**
- 12:00 p.m.   **Lunch**  
*Hill Forest*
- 1:00 p.m.    **Walking Tour of Slocum Camp**
- 3:15 p.m.    **Depart Hill Forest for Hotel**

**Committee Meetings**

- 4:00 p.m.    **Advancement Committee**  
(Jim Buzzard, Chair)  
*Room: Trinity A*
- Audit and Finance Committee**  
(Blas Arroyo, Acting Chair)  
*Room: Trinity B*
- Forest Management Committee**  
(Dick Porterfield, Chair)  
*Room: Executive Board Room*
- 5:00 p.m.    **Recess until 8:30 a.m.**
- 5:45 p.m.    **Depart for Durham Bulls**  
*Lobby*
- Reception and Dinner – Durham Bulls**

**Friday, April 28, 2017 – Durham Hilton Near Duke University, Durham**

7:30 a.m.     **Executive Committee**  
(Jim Buzzard, Chair)  
*Room: Restaurant*

8:30 a.m.     **Call to Order**  
(Jim Buzzard, Chair)  
*Room: University Ballroom 1*

**Approval of Minutes Previous Meetings**  
(Jim Buzzard, Chair)

**Recognition of Mike Dickerson**  
(Jim Buzzard, Chair)

**Chair's Report**  
(Jim Buzzard, Chair)

**Dean's Update**  
(Mary Watzin, Dean)

**Advancement Update**  
(Lara Brown de Fuenmayor, Assistant Dean for Advancement)

**Advancement Committee Report**  
(Jim Buzzard, Chair)

**Audit and Finance Committee Report**  
(Blas Arroyo, Acting Chair)

**Forest Management Committee Report**  
(Dick Porterfield, Chair)

11:30 a.m.   **Closed Session**  
(Jim Buzzard, Chair)

12:00 p.m.   **Adjourn**