

**Advancement Committee**  
NC STATE NATURAL RESOURCES FOUNDATION, INC.  
Room 120, PENC  
October 26, 2017 10:00 a.m.

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**AGENDA**

Welcome and Call to Order	Jim Buzzard
Approval of Minutes April 27, 2017 Meeting*	Jim Buzzard
Campaign Update	Lara Brown de Fuenmayor
Stewardship	Lara Brown de Fuenmayor
Annual Giving Discussion	Lara Brown de Fuenmayor

*\*requires committee approval*

**Agenda**  
**NC State University Natural Resources Foundation**  
**Audit and Finance Committee**  
**Thursday, October 26, 2017**  
**10:00 a.m. – 12:00 p.m.**  
**Park Alumni Center**

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|---|---------------------------------------|
| 1. Call to Order                                | Jim Bowen, Chair                      |
| 2. Introductions                                | Jim Bowen                             |
| 3. Approval of minutes*                         | Jim Bowen                             |
| 4. Treasurer's Report                           | Libby George, Director of Investments |
| a. Fiduciary Responsibility                     |                                       |
| b. Investments Overview                         |                                       |
| c. Hofmann Forest Invested Timber Deed Proceeds |                                       |
| d. 5-Year Investments History                   |                                       |
| e. NC State Investment Fund, Inc.               |                                       |
| f. Revised Spending Policy                      |                                       |
| g. Operating Cash Investments                   |                                       |
| h. Life Income Funds - Kaspick                  |                                       |
| i. Investments Summary                          |                                       |
| 5. Other Business                               |                                       |
| 6. Adjourn                                      | Jim Bowen                             |

*\*requires committee approval*

**Forest Management Committee**  
**NC State Natural Resources Foundation, Inc.**  
Room 118, Park Alumni Center  
October 26, 2017  
10:00 a.m.

**AGENDA**

Welcome

Dick Porterfield

Approval of Previous Meeting Minutes

Dick Porterfield

April 26, 2017

August 28, 2017

Updates

Sam Cook

Asset Team

- Annual Review of College Forests Assets (reforestation Plans, use of forests & FMP status – forest)
- Carbon Credit Review
- Solar Farm and 250 KV Power Line Easement
- Additional Discussion Topics

Hunter Jenkins

Sam Cook

Sam Cook