

**BOARD OF DIRECTORS
NC STATE NATURAL RESOURCES FOUNDATION, INC.
January 19 – 20, 2017**

AGENDA

Thursday, January 19, 2017 – Jordan and Biltmore Halls

Committee Meetings

- 10:00 a.m. **Audit and Finance Committee**
(Jim Bowen, Chair)
Room 5119 Jordan
- 10:00 a.m. **Advancement Committee**
(Jim Buzzard, Chair)
Room 1214 Jordan
- 10:00 a.m. **Forest Management Committee**
(Scott Wallinger, Acting Chair)
Room 4024 Biltmore
- 12:00 p.m. **Executive Committee**
(Working Lunch)
Room 5119 Jordan
- 12:00 p.m. **Lunch**
(All board members other than Executive Committee)
Room 2024 Biltmore (Conger Room)

Board Meeting

- 1:00 p.m. **Call to Order and Welcome**
(Jim Buzzard, Board Chair)
Room 1214 Jordan Hall
- 1:15 p.m. **Orientation**
(Mike Dickerson and Shelia Fisher, FAI)
- 1:45 p.m. **Dean's Update**
(Mary Watzin, Dean)
- 2:00 p.m. **Advancement and Communications Update**
(Lara Fuenmayor, Assistant Dean for Advancement
Sarah Corica, Director of Marketing and Communications)
- 2:45 p.m. **Break**
- 3:00 p.m. **Facilities Update and Tour**
(Mary Watzin, Dean)
- 4:15 p.m. **Photos of Board**

5:00 p.m. **Recess until 8:30 a.m.**

5:30 p.m. **Tour of Reynolds Coliseum**
Lobby of Reynolds

Reception and Dinner – Talley Student Center

6:15 p.m. **Reception**
Room: Currituck/Hatteras Suite

7:00 p.m. **Dinner**
Room: Currituck/Hatteras Suite

Friday, January 20, 2017 – McKimmon Center

8:30 a.m. **Call to Order**
(Jim Buzzard, Chair)
Room: 3

Approval of Minutes Previous Meetings
(Jim Buzzard, Chair)

Approval of Bylaws Changes
(Lara Brown Fuenmayor, President)

Advancement Committee Report
(Jim Buzzard, Chair)

Audit and Finance Committee Report
(Jim Bowen, Chair)

Forest Management Committee Report
(Dick Porterfield, Chair)

Chair's Report
(Jim Buzzard, Chair)

10:30 a.m. **Closed Session**
(Jim Buzzard, Chair)

12:00 p.m. **Adjourn**

12:30 p.m. **Celebration Lunch**