

**BOARD OF DIRECTORS
NC STATE NATURAL RESOURCES FOUNDATION, INC.
April 28 – 29, 2016**

AGENDA

Thursday, April 28, 2016

Committee Meetings

- 10:00 a.m. **Audit and Finance Committee**
(Ken Hines, Chair)
Crescent Room
- 10:00 a.m. **Advancement Committee**
(Jim Buzzard, Chair)
Cape Hatteras
- 10:00 a.m. **Forest Management Committee**
(Dick Porterfield, Chair)
Cape Fear
- 12:00 p.m. **Executive Committee**
(Working Lunch)
Crescent
- 12:00 p.m. **Lunch - Atrium**
(All board members other than Executive Committee)

Board Meeting

- 1:00 p.m. **Call to Order and Welcome**
(Jim Buzzard, Board Chair)
Cape Fear
- Approval of Resolution Appointing
Executive Director of Forest Assets as
Vice President**
(Jim Buzzard, Chair)
- 1:15 p.m. **Extension Update**
(Bob Bardon, Department Head)
- 2:15 p.m. **Dean's Update**
(Mary Watzin, Dean)
- 2:45 p.m. Break
- 3:00 p.m. **Advancement Workshop**
(Lara Fuenmayor, Assistant Dean for Advancement
Bill McGoldrick, Founding Principal, Washburn & McGoldrick)

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

Reception and Dinner

5:15 p.m. **Reception**
Reynolds Room

6:00 p.m. **Dinner**
Reynolds Room

Friday, April 29, 2016 – Embassy Suites

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

Advancement Update
(Lara Fuenmayor, President)

Approval of Previous Meetings Minutes
(Jim Buzzard, Chair)

Advancement Committee Report
(Jim Buzzard, Chair)

Audit and Finance Committee Report
(Ken Hines, Chair)

Forest Management Committee Report
(Dick Porterfield, Chair)

Chair's Report
(Jim Buzzard, Chair)

**Approval of Resolution Section 125
Premium Only Plan**
(Jim Buzzard, Chair)

Closed Session
(Jim Buzzard, Chair)

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

12:00 p.m. **Lunch with Students from Jumpstart Program**
(Cape Hatteras Room)