

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

AGENDA

Thursday, January 28, 2016 – Talley Student Center

Committee Meetings

- 10:00 a.m. **Audit and Finance Committee**
(Ken Hines, Chair)
Room 3210
- 10:00 a.m. **Advancement Committee**
(Jim Buzzard, Chair)
Room 3222
- 10:00 a.m. **Forest Management Committee**
(Scott Wallinger, Acting Chair)
Room 3223
- 12:00 p.m. **Executive Committee**
(Working Lunch)
Room 3223
- 12:00 p.m. **Lunch**
(All board members other than Executive Committee)
1887 Restaurant

Board Meeting

- 1:00 p.m. **Call to Order and Welcome**
(Jim Buzzard, Board Chair)
Room 3222
- 1:15 p.m. **Department of Forestry and Environmental Resources Update**
(Tom Gower, Department Head)
- 2:30 p.m. **Break**
- 2:45 p.m. **Advancement Update**
(Lara Fuenmayor, Assistant Dean for Advancement)
- 3:30 p.m. **Communications Update**
(Sarah Corica, Director of Marketing and Communications)
- 4:00 p.m. **Dean's Update**
(Mary Watzin, Dean)
- 4:30 p.m. **Tour of Talley Student Center**
The Seal in Lobby

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

Reception and Dinner

5:30 p.m. **Reception**
Room 3285

6:15 p.m. **Dinner**
Room 3285

Friday, January 29, 2016 – McKimmon Center

8:30 a.m. **Call to Order**
(Jim Buzzard, Chair)
Room: To be assigned by McKimmon Center

Approval of Minutes Previous Meetings
(Jim Buzzard, Chair)

Approval of Bylaws Changes
(David Ashcraft, President)

Advancement Committee Report
(Jim Buzzard, Chair)

Audit and Finance Committee Report
(Ken Hines, Chair)

Forest Management Committee Report
(Scott Wallinger, Acting Chair)

Chair's Report
(Jim Buzzard, Chair)

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

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