

**BOARD OF DIRECTORS  
NC STATE NATURAL RESOURCES FOUNDATION, INC.  
October 27 – 28, 2016  
(Annual Meeting)**

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**AGENDA**

**Thursday, October 27, 2016**

**Committee Meetings**

- 10:00 a.m.     **Advancement Committee**  
(Jim Buzzard, Chair)  
*Room: Cape Fear*
- 10:00 a.m.     **Audit and Finance Committee**  
(Jim Bowen, Chair)  
*Room: Cape Hatteras*
- 10:00 a.m.     **Forest Management Committee**  
(Dick Porterfield, Chair)  
*Room: Crescent*
- 10:30 a.m.     **Break**
- 10:45 a.m.     **Call to Order and Welcome**  
(Jim Buzzard, Board Chair)  
*Room: Cape Fear*
- 11:00 a.m.     **Dean's Update**  
(Mary Watzin, Dean)  
*Room: Cape Fear*
- 12:00 p.m.     **Executive Committee**  
(Working Lunch)  
*Room: Cape Hatteras*
- 12:00 p.m.     **Lunch**  
(All board members other than Executive Committee)  
*Atrium Restaurant*

**Board Meeting**

- 1:15 p.m.     **Nomination Committee Report**  
(Jim Buzzard, Interim Chair)  
*Room: Cape Fear*
- Election of Board Officers and Directors**  
(Jim Buzzard, Chair)

- 1:30 p.m.     **Update from Hasan Jameel**  
(Jordan Family Distinguished Professor for Natural Resource Innovation,  
Department of Forest Biomaterials)  
**Matt Kollman** (Graduate Research Assistant, Forest Biomaterials)  
**Robert Narron** (Graduate Research Assistant, Forest Biomaterials)
- 2:30 p.m.     **Break**
- 2:45 p.m.     **Recognition of Lou Boos and Art Raymond**  
(Jim Buzzard, Chair)
- 3:00 p.m.     **Capital Campaign Update and Communications**  
(Lara Brown de Fuenmayor, Assistant Dean for College Advancement)
- 4:45 p.m.     **Recess until 8:30 a.m.**
- 6:00 p.m.     **Evening of the Stars Gala Reception**  
(The bus will leave Embassy Suites at 5:45 p.m. to Talley Student Union.)
- 7:00 p.m.     **Evening of the Stars Gala Dinner and Awards**  
(The bus will leave Talley Student Union at ~ 9:00 p.m. to return to Embassy  
Suites.)

**Friday, October 28, 2016**

- 8:30 a.m.     **Call to Order**  
(Jim Buzzard, Chair)  
*Room: Cape Fear*
- Minutes Previous Meetings**  
(Jim Buzzard, Chair)
- Two Quasi Endowments**  
(Jim Buzzard, Chair)
- Chair's Report**  
(Jim Buzzard, Chair)
- Advancement Committee Report**  
(Jim Buzzard, Chair)
- Audit and Finance Committee Report**  
(Jim Bowen, Chair)
- Forest Management Committee Report**  
(Dick Porterfield, Chair)
- Forests Update**  
(Sam Cook, Executive Director of Forest Assets)

**Capital Campaign**

(Lara Brown de Fuenmayor, Assistant Dean for College Advancement)

**Closed Session**

11:30 a.m.

**Adjourn**

12:30 p.m.

**Lunch at Talley**