

**AGENDA
BOARD OF DIRECTORS
NC STATE NATURAL RESOURCES FOUNDATION, INC.
September 19 - 20, 2019**

Thursday, September 19, 2019 – Dorothy and Roy Park Alumni Center

Committee Meetings

- 10:00 a.m. **Advancement Committee**
(Jim Buzzard, Chair)
Room: 119 - Mattocks
- 10:00 a.m. **Audit and Finance Committee**
(Blas Arroyo, Acting Chair)
Room: 118 - Vick
- 10:00 a.m. **Forest Management Committee**
(Dick Porterfield, Chair)
Room: 120 - PENC
- 12:00 p.m. **Lunch**
(All members except Executive Committee)
Room: 119 - Mattocks
- 12:00 p.m. **Executive Committee**
Room: 120 - PENC

Board Meeting

- 1:00 p.m. **Call to Order and Welcome**
(Lewis Ledford, Board Chair)
Room: 220 - Chancellor's Reception
- 1:15 – 1:45 **Hofmann Forest**
(Sam Cook, Forest Asset Manager
Michael Kilpatrick and Justin LaRoche, Duke Energy Progress)
- 2:00 – 2:30 **Dean's Update**
(Myron Floyd, Interim Dean)
- 2:30 – 4:00 **Overview of the Forest Biomaterials**
(Marko Hakovirta, Department Head, Forest Biomaterials)

Digitalization in the Bioeconomy

(Med Myrd, Teaching Associate Professor
Rich Venditti, Elis and Signe Olsson Professor
Lokendra Pal, Associate Professor
Frederik Laleicke, Extension Specialist)

- 4:00 p.m. **Campus Tour**
- 5:00 p.m. **Recess until 8:30 a.m.**
- 5:15 p.m. **Reception and Dinner**

Friday, September 20, 2019 – Carol Johnson Poole Clubhouse

- 8:30 a.m. **Call to Order**
(Lewis Ledford, Chair)
Room: Large Classroom
- Approval of Previous Meetings Minutes**
(Lewis Ledford, Chair)
- Approval of Changes in Bylaws**
(Lewis Ledford, Chair)
- Approval of Corporate Seal**
(Lewis Ledford, Chair)
- Approval of Directors, Officers and Committees**
(Lewis Ledford, Chair)
- Chair's Report**
(Lewis Ledford, Chair)
- Executive Committee Report**
(Lewis Ledford, Board Chair)
- Capital Campaign Update**
(Lara Brown de Fuenmayor, Assistant Dean for Advancement
David Masich, Executive Director of Gift Planning, NC State University)
- Advancement Committee Report**
(Jim Buzzard, Chair)
- Audit and Finance Committee Report**
(Blas Arroyo, Acting Chair)
- Forest Management Committee Report**
(Dick Porterfield, Chair)
- 12:00 noon **Adjourn**

Photos of Board for Website

2020 Meeting Dates

January 16-17 (Raleigh)

April 16-17 (Asheville)

September 17-18 (Raleigh) but please hold **October 1-2** for now. There may be a conflict with the NC State Board of Trustees in September. We will not know that date until this fall.