

**Advancement Committee**  
NC STATE NATURAL RESOURCES FOUNDATION, INC.  
January 16, 2020 10:00 a.m.

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AGENDA

Welcome and Call to Order	Jim Buzzard
Approval of Minutes Meeting*	Jim Buzzard
• September 19, 2019, November 5, 2019, December 12, 2019	
CNR Advancement Update	
• Campaign Report	Jim Buzzard
FY20 Roadmap for Board Engagement: Key Strategies	Jim Buzzard
Ensure Campaign Success	
• Day of Giving	Robin Banker
• Corporate and Foundations List Review	Jennifer Viets
Case for Philanthropic Support	Sarah Corica
Build Stronger Culture of Philanthropy	
• Peer Review	Jennifer Viets
Follow-up and Next Steps	Jim Buzzard
Wrap Up	Jim Buzzard

\*requires committee approval

**Agenda**  
**NC State University Natural Resources Foundation**  
**Audit and Finance Committee**  
**Thursday, January 16, 2020**  
**10:00 a.m. – 12:00 p.m.**  
**Park Alumni Center, Room 118**

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| 1. Call to Order   | Chair Jim Bowen  |
| 2. Introductions   | Jim Bowen  |
| 3. Approval of minutes*  | Jim Bowen  |
| Audited 2019 Financial Statements*<br>& 990 Federal Tax Return | Williams Overman Pierce, LLP<br>MaryEllen Prance, Assurance Partner<br>Ryan Hill, Assurance Supervisor |
| 4. Discussion with Auditors                                    | Jim Bowen  |
| 5. Controller's Update   | Erin Delehanty, Foundations Controller   |
| 6. Treasurer's Update  | Libby George, Director of Investments  |
| 7. Other Business  | Jim Bowen  |
| 8. Adjourn   | Jim Bowen  |

*\*requires committee approval*

**Agenda**  
**NC State University Natural Resources Foundation**  
**Executive Committee**  
**Thursday, January 16, 2020**  
**Noon – 1:00 p.m.**  
**Room: 120 - PENC, Park Alumni Center**

Welcome	Lewis Ledford, Chair
Approval of Previous Meeting Minutes*	Lewis Ledford, Chair
• September 19, 2019	
Gap Analysis: Craft Board Action Plan	Lewis Ledford, Chair Lara Fuenmayor
Topics for Discussion	Lara Fuenmayor
• Review Board Agenda	
• Discuss proposed agenda changes (future meetings)	
• Nomination process – September 2020	
• Proposed Board meeting Dates for 2021	
• Board notebooks vs iPads	
Other Business	Lewis Ledford, Chair
Adjourn	Lewis Ledford, Chair

\*requires committee action

**Forest Management Committee**  
NC STATE NATURAL RESOURCES FOUNDATION, INC.  
Dorothy and Roy Park Alumni Center  
January 16, 2020     10:00 a.m. – 12:00 noon

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Welcome and Call to Order	Barbara McCutchan
Approval of Minutes Sept. 19, 2019	Barbara McCutchan
Updates/Reports	Forest Asset Team
<ul style="list-style-type: none"><li>• Review harvesting plans at Schenck Forest</li><li>• Review Hofmann compound plans and status of lease</li><li>• Review status of renovations plans of Slocum Camp &amp; CCC lodge plus any new updates re Hill Forest</li></ul>	
Pocosin wetlands and their restoration (11:00 AM – 12 noon)	Eric John Soderholm Restoration Specialist The Nature Conservancy of NC
Additional business updates/discussions	Team