

**Agenda NC State Natural Resources
Foundation, Inc. Audit & Finance Committee
Thursday, April 16, 2020
1:45 p.m. – 2:45 p.m.**

1. Call to Order Chair
2. Introductions Chair
3. Approval of Minutes* Chair
4. Treasurer's Report Mary Peloquin-Dodd, Treasurer
 - a. 5-Year Investments History
 - b. Endowments – NC State Investment Fund, Inc.
 - c. 2019 NACUBO-TIAA Study of Endowments Report
 - d. Endowment Spending Budgets
 - e. Operating Cash Investments
 - f. Life Income Funds – TIAA Kaspick
 - g. Investments Summary
5. Review FY21 General Fund Budget Request
6. Other Business All
7. Adjourn Chair

**requires committee
approval*

Executive Committee NC State Natural Resources Foundation
<https://ncsu.zoom.us/j/190043083> Meeting ID: 190 043 083 April 16, 2020 1:30
p.m. – 1:30 p.m.

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Welcome and Call to Order Lewis Ledford, Board Chair

- Approval of Minutes January 16, 2019

Covid19 Response Myron Floyd, Dean

Board Nominations Hunter Jenkins, Chair, Nominating Committee

Review of Board Agenda Lara Fuenmayor, President

Adjourn Lewis Ledford, Board Chair

Advancement Committee

NC STATE NATURAL RESOURCES FOUNDATION, INC.

Thursday, April 16, 2020 from 1:45-2:45pm

Join Zoom Meeting ID: 415 593 529 <https://ncsu.zoom.us/j/415593529>

Or Find your local number: <https://ncsu.zoom.us/u/axSZ3PPDs>

AGENDA

Welcome and Call to Order	Jim Buzzard
Approval of Minutes Meeting* March 18. 2020 conference call	Jim Buzzard
CNR Advancement Update Campaign Report	Jim Buzzard
FY20 Roadmap for Board Engagement: Key Strategies Ensure Campaign Success	Jim Buzzard
• Peer Screening	Jennifer Viets
Case for Philanthropic Support	
• Case Review Update	Sarah Corica
Follow- up and Next Steps	Jim Buzzard
• Conference Calls	
Wrap Up	Jim Buzzard

Forest Management Committee
NC STATE NATURAL RESOURCES FOUNDATION, INC.
ZOOM MEETING April 16, 2020
1:45 p.m. – 2:45 p.m.

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Welcome and Call to Order Hunter Jenkins

Approval of Minutes January 16, 2019 Hunter Jenkins

Updates/Reports Sam Cook

- Review Hofmann compound plans and status of lease
- Review status of Wi-Fi for Slocum Camp and renovations plans of Slocum Camp & CCC lodge plus any new updates on Hill Forest
- Hofmann pocosin & restoration rewetting project with TNC and CNR Faculty
- Solar Farm update

Additional business updates/discussions Team