

**BOARD OF DIRECTORS**  
**NC STATE NATURAL RESOURCES FOUNDATION, INC.**  
**April 16, 2020**

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**AGENDA**

**Committee Meetings**

- 1:00 p.m.            **Executive Team Meeting**  
(Lewis Ledford, Board Chair)  
[Zoom: https://ncsu.zoom.us/j/190043083](https://ncsu.zoom.us/j/190043083) Meeting ID: 190 043 083  
Dial in: +1 470 250 9358 Meeting ID: 190 043 083 Password: 020367  
Meeting Host: Lara Fuenmayor
- 1:30 p.m.            Break
- 1:45 p.m.            **Advancement Committee**  
(Jim Buzzard, Chair)  
[Zoom: https://ncsu.zoom.us/j/294944954](https://ncsu.zoom.us/j/294944954) Meeting ID: 294 944 954  
Dial in: +1 470 250 9358 Meeting ID: 294 944 954 Password: 033920  
Meeting host: Jennifer Viets
- 1:45 p.m.            **Audit and Finance Committee**  
(Jim Bowen, Chair)  
[Zoom: https://ncsu.zoom.us/j/551918516](https://ncsu.zoom.us/j/551918516) Meeting ID: 551 918 516  
Dial in: +1 470 250 9358 Meeting ID: 551 918 516 Password: 098719  
Meeting host: Shane Jarvis
- 1:45 p.m.            **Forest Management Committee**  
(Hunter Jenkins, Chair)  
[Zoom: https://ncsu.zoom.us/j/690459465](https://ncsu.zoom.us/j/690459465) Meeting ID: 690 459 465  
Dial in: +1 470 250 9358 Meeting ID: 690 459 465 Password: 071267  
Meeting host: Sam Cook
- 2:45 p.m.            Break

**Board Meeting**

[Zoom: https://ncsu.zoom.us/j/353395191](https://ncsu.zoom.us/j/353395191) Meeting ID: 353 395 191  
Dial in: +1 470 250 9358 Meeting ID: 353 395 191 Password: 044405  
Meeting host: Lara Fuenmayor

- 3:00 p.m.            **Call to Order and Welcome**  
(Lewis Ledford, Board Chair)
- Approval of Previous Meeting Minutes**  
(Lewis Ledford, Chair)

**Chair's Report**

(Lewis Ledford, Chair)

**Nominating Committee Report**

(Hunter Jenkins, Chair)

**Dean's Update**

(Myron Floyd, Dean)

**Advancement Committee Report and Campaign Update**

(Jim Buzzard, Chair)

(Lara Fuenmayor, Assistant Dean for College Advancement)

**Forest Management Committee Report**

(Hunter Jenkins, Chair)

**Audit and Finance Committee Report**

(Jim Bowen, Chair)

4:30 p.m.

Adjourned

**Dates of next meetings**

September 17-18 (Asheville, NC)