

BOARD OF DIRECTORS
NC STATE NATURAL RESOURCES FOUNDATION, INC.
September 17, 2020

AGENDA

Committee Meetings

9:30 a.m. **Executive Committee**
(10:15 a.m.)

Zoom: <https://ncsu.zoom.us/j/94808298940?pwd=ZVNIUHpiVIU0aUxBdUdESDhIU0ZkQT09>
Meeting ID: 948 0829 8940
Passcode: 045559

10:30 a.m. **Advancement Committee**
(12 p.m.) (Jim Buzzard, Chair)

Zoom: <https://ncsu.zoom.us/j/91790152192?pwd=K2M5YWJkNWE5aEp2MTBQOEExWQ0MxQT09>
Meeting ID: 917 9015 2192
Passcode: 279533

10:30 a.m. **Audit and Finance Committee**
(12 p.m.) (Jim Bowen, Chair)

Zoom: <https://ncsu.zoom.us/j/93455200263?pwd=SEFzSzVjQmxNMDBPcWdYZjhDMFo5QT09>
Meeting ID: 934 5520 0263
Passcode: 817410

10:30 a.m. **Forest Management Committee**
(12 p.m.) (Hunter Jenkins, Chair)

Zoom: <https://ncsu.zoom.us/j/99058824866?pwd=WUh5RIZVVXBINm0zYjIiBaWJlQjg2UT09>
Meeting ID: 990 5882 4866
Passcode: 908873

12:00 p.m. **Lunch break**

Board Meeting

Zoom: <https://ncsu.zoom.us/j/94652636979?pwd=ZEFpV09seXVJcHZVcXISUzFiYUR6Zz09>

Meeting ID: 946 5263 6979

Passcode: 620132

- 1:00 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)
- Executive Committee Report**
(Lewis Ledford, Chair)
- Nominating Committee Report**
(Lewis Ledford, Chair)
- Audit and Finance Committee Report**
(Jim Bowen, Committee Chair)
- Forest Management Committee Report**
(Hunter Jenkins, Committee Chair)
- Advancement Committee Report**
(Jim Buzzard, Committee Chair)
- Advancement Update and Roadmap to Campaign Close**
(Lara Fuenmayor, Assistant Dean for College Advancement)
- 1:45 p.m. **Dean’s Update**
(Myron Floyd, Dean)
- 2:30 p.m. **Break**
- 3:00 p.m. **Strategic Planning: NC State**
(Myron Floyd, Dean)
- 3:15 p.m. **Strategic and Cultural Planning: College of Natural Resources**
A Conversation with Tidal Equality.
- 4:30 p.m. **Wrap up and adjourn**
(Lewis Ledford, Chair)
- 4:45 p.m. Virtual Happy Hour