

**BOARD OF DIRECTORS
NC STATE NATURAL RESOURCES FOUNDATION, INC.
April 22-23, 2021**

AGENDA

Thursday, April 22, 2021

12:00 p.m. **Executive Committee Meeting**
 (Lewis Ledford, Board Chair)
Zoom: *sent separately to Executive Committee members*

Board Meeting

Zoom: <https://ncsu.zoom.us/j/96363504533?pwd=NkIxSWkwTGvtOTRlbnERsNExtNU4xQT09>
Meeting ID: 963 6350 4533 **Dial-in:** +1 470 381 2552 **Passcode:** 048305

1 p.m. **Call to Order and Welcome**
 (Lewis Ledford, Board Chair)

Approval of Previous Meeting Minutes
(Lewis Ledford, Chair)

Dean's Update
(Myron Floyd, Dean)

Wolfpack Women in Philanthropy
(Elin Gabriel '85)

2:15 p.m. **Break**

Committee Meetings

2:30 p.m. **Advancement Committee**
 (Dick Ludington, Acting Chair)
 Meeting host: Jennifer Viets

Zoom: <https://ncsu.zoom.us/j/97096905647?pwd=d2RzMVIXd29EU2dkZmx0NHBtMUF6QT09>
Meeting ID: 970 9690 5647 **Dial-in:** +1 470 381 2552 **Passcode:** 762918

2:30 p.m. **Audit and Finance Committee**
 (Jim Bowen, Chair)

Zoom: <https://ncsu.zoom.us/j/96202194014?pwd=dk1CWWM2WTNwQmUvbGRrQ0EzMmFIZz09>
Meeting ID: 962 0219 4014 **Dial-in:** +1 470 381 2552 **Passcode:** 017336

2:30 p.m. **Forest Management Committee**
 (Barbara McCutchan, Chair)

Zoom: <https://ncsu.zoom.us/j/99601834151?pwd=bnlnMi9LWTBvV2YybTAzbIBITmc2dz09>
Meeting ID: 996 0183 4151 **Dial-in:** +1 470 381 2552 **Passcode:** 287953

Friday, April 23, 2021

Board Meeting

Zoom: <https://ncsu.zoom.us/j/98833163739?pwd=U3JFcEJxYkpyL2RLRXFkQi9RY1FyUT09>

Meeting ID: 988 3316 3739 **Dial-in:** +1 470 381 2552 **Passcode:** 634491

9:00 a.m.

Call to Order and Welcome
(Lewis Ledford, Board Chair)

Chair's Report
(Lewis Ledford, Chair)

Nominating Committee Report
(Hunter Jenkins, Chair)

Advancement Committee Report
(Dick Ludington, Acting Chair)

Think and Do the Extraordinary Campaign update
(Lara Brown de Fuenmayor, Assistant Dean)

Audit and Finance Committee Report
(Jim Bowen, Chair)

Forest Management Committee Report
(Barbara McCutchan, Chair)

9:45 a.m.

FORESTRY AND ENVIRONMENTAL RESOURCES

12:00 p.m.

Adjourned

Dates of next meetings

- September 30-October 1, 2021 (Asheville, NC)