

**BOARD OF DIRECTORS
NC STATE NATURAL RESOURCES FOUNDATION, INC.
September 30, 2021 – October 1, 2021**

AGENDA

Full Board Meeting – Day 1

Thursday, September 30, 2021

Location: James B. Hunt Jr. Library, 4th Floor, Conference Room (#4105), 1070 Partners Way, Raleigh, NC 27606

Join Zoom Meeting

<https://ncsu.zoom.us/j/91455441570?pwd=bVBsR2ZueWFreWdzZ2gwOXc4aHdFQT09>

Meeting ID: 914 5544 1570 **Passcode:** 111028 **Phone:** 470-381-2552

- 11:00 a.m. **Executive Committee Meeting** (Lewis Ledford, Board Chair)
- 12:00 p.m. **(Working) Lunch is served**
- 12:30 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) (45 minutes + 15 minutes Q&A)
- 2:00 p.m. **Break**
- 2:15 p.m. Full Board Meeting – reconvenes**
- Advancement Update:**
- Advancement Committee Report (Dick Ludington, acting Chair)
 - Campaign Update (Lara Fuenmayor, Assistant Dean)
- Introducing the College’s Strategic Plan** (Myron Floyd, Dean)
- 5:00 p.m. **Happy Hour**
- 5:30 p.m. **Dinner**

Full Board Meeting – Day 2

Friday, October 1, 2021

Location: James B. Hunt Jr. Library, 4th Floor, Conference Room (#4105), 1070 Partners Way, Raleigh, NC 27606

Join Zoom Meeting

<https://ncsu.zoom.us/j/95359447059?pwd=bGdRYWdLVWpwS2h1czdoaNzVdDIQQT09>

Meeting ID: 953 5944 7059 **Passcode:** 679904 **Phone:** 470-381-2552

9:00 a.m. **Welcome** (Lewis Ledford, Chair)

Reports:

- Chair's Update (Lewis Ledford, Chair)
- Nominating Committee Update (Hunter Jenkins, Chair)
- Audit and Finance Committee Report (Jim Bowen, Chair)
- Forest Management Committee Report (Barbara McCutchan, Chair)

10:00 a.m. **Working session: Our Strategic Plan**

12:00 p.m. **Adjourned**

Optional: Lunch

Dates of next meetings

- January 20-21, 2022 (Raleigh, NC)
- April 28-29, 2022 (Raleigh, NC)
- September 29-30, 2022 (Raleigh, NC)