

**BOARD OF DIRECTORS  
NC STATE NATURAL RESOURCES FOUNDATION, INC.  
April 28 - 29, 2022**

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**AGENDA**

**Thursday, April 28, 2022 - Stateview Hotel**

12:00 p.m.     **Executive Committee**  
(Working Lunch)

12:00 p.m.     **Lunch**  
(All board members other than Executive Committee)

**Committee Meetings**

1:15 p.m.     **Advancement Committee**  
(Genie Ussery, Interim Chair)

1:15 p.m.     **Audit and Finance Committee**  
(Blas Arroyo, Interim Chair)

1:15 p.m.     **Forest Management Committee**  
(Gary Allred, Forest Management Committee Member)

**Board Meeting**

<https://ncsu.zoom.us/j/95951232366?pwd=MGU5b05pb2xoWHZxLzB3MHlwUkZEUT09>

Meeting ID: 959 5123 2366 Passcode: 165239

3:00 p.m.     **Call to Order and Welcome**  
(Hunter Jenkins, Board Chair)

3:05 p.m.     **Academic Affairs: An Overview**  
(Melissa Pasquinelli, Associate Dean)

5:00 p.m.     **Reception**

6:00 pm       **Dinner**

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**Friday, April 29, 2022 – Stateview Hotel**

<https://ncsu.zoom.us/j/95559032452?pwd=THFhTUE2ZlZlZDhDS0E0MEhCb1IyckJ4dz09>  
Meeting ID: 955 5903 2452 Passcode: 860446

8:30 a.m.     **Call to Order**  
(Hunter Jenkins, Chair)

**Approval of Previous Meeting Minutes**  
(Hunter Jenkins, Chair)

**Chair’s Report**  
(Hunter Jenkins, Chair)

**VOTING REQUIRED**

- Distinguished Professorship Fund Purpose
  - E. F. Conger
  - C. A. Schenck
- General Fund Budget
- Interim Board Secretary

**Executive Committee Report**  
(Hunter Jenkins, Chair)

**Nominating Committee Report**  
(Hunter Jenkins, Chair)

**Forest Management Committee Report**  
(Gary Allred, Forest Management Committee Member)

**Advancement Committee Report**  
(Genie Ussery, Interim Chair)

**Audit and Finance Committee Report**  
(Blas Arroyo, Interim Chair)

9:30 a.m.     **Dean’s Update**  
(Myron Floyd)

**Advancement Update**  
(Jennifer Piercy)

**Adjourn**

**Dates of Next Meetings**

September 29-30, 2022