

Advancement Committee
NC STATE NATURAL RESOURCES FOUNDATION, INC.
Thursday, September 29, 1:15 - 2:45pm
Talley Student Union Room 5260

Join Zoom Meeting <https://ncsu.zoom.us/j/98894113576> Meeting ID: 988 9411 3576

AGENDA

Welcome and Call to Order	Genie Ussery	5min
Approval of Minutes Meeting* April 28, 2022 Meeting	Genie Ussery	2min
Year-End Results and Awards	Jennifer Viets	10min
Staff Updates	Jennifer Viets	10min
Day of Giving	Jennifer Viets	5min
Marketing & Communications Update	Sarah Corica	15min
Open Discussion	All	30min
Follow - Up and Next Steps Nomination of Chair	Genie Ussery	5min
Wrap Up and Adjourn	Genie Ussery	5min

NC State Natural Resources Foundation, Inc.

Audit and Finance Committee Meeting

September 29th, 2022

1:15pm – 2:45 pm

Talley Student Union, Room 4132

Join Zoom Meeting

<https://ncsu.zoom.us/j/94934565027?pwd=YTBkaWVQa05pTnE5ak5WNjltc1FPUT09>

Meeting ID: 949 3456 5027

Passcode: 564777

One tap mobile

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Agenda

- | | |
|-------------------------|-------------------------------|
| 1. Call to order | Chair |
| 2. Introductions | Chair |
| 3. Approval of Minutes* | Chair |
| 4. Treasurer's Report | Mary Peloquin-Dodd, Treasurer |
| 5. Other Business | All |
| 6. Adjourn | Chair |

*Requires committee approval

Forest Management Committee
NC STATE NATURAL RESOURCES FOUNDATION, INC.
September 28, 2022 | 1:15 p.m.–2:45 p.m.
Tally Student Union **ROOM 4245**
Address: 2610 Cates Ave., Raleigh, NC 27606

Join Zoom Meeting

<https://ncsu.zoom.us/j/98626966608?pwd=cjAzZ3pUN1h5bFgvZmcvWkFCZ1VqQT09>

Meeting ID: 986 2696 6608

Passcode: 352355

Welcome, call to order & introductions (5m)

Barbara McCutchan

Approval of Minutes April 28, 2022

Barbara McCutchan

Forest and Environmental Resources update **(10m)**
Does harvesting woody biomass for renewable bioenergy
threaten biodiversity in the southeastern US? **(45m)**

Erin Sills, FER Dept. Head
Christopher Moorman
FER Associate Dept. Head

New business

Sam Cook

1. Forest Asset staff update
2. DEP Solar Farm update
3. Schenck Congressional Tour

Old business

Sam Cook

1. Hofmann Compound potential lease update
2. Bandwidth Construction project adjacent to Schenck
3. Weyerhaeuser development around Block 10
4. Hofmann Strategic Review team update

Additional business updates/discussions

Team