

**BOARD OF DIRECTORS
NC STATE NATURAL RESOURCES FOUNDATION, INC.
April 27 – 28, 2017**

AGENDA

Thursday, April 27, 2017 – Durham Hilton Near Duke University and Hill Forest, Durham

Board Meeting

- 9:00 a.m. **Call to Order and Welcome**
(Jim Buzzard, Board Chair)
Lobby
- 9:15 a.m. **Depart for Timaca and Hill Forests**
Lobby
- 9:45 a.m. **Tour of Timaca Forest**
Tour Hill Forest
- 12:00 p.m. **Lunch**
Hill Forest
- 1:00 p.m. **Walking Tour of Slocum Camp**
- 3:15 p.m. **Depart Hill Forest for Hotel**

Committee Meetings

- 4:00 p.m. **Advancement Committee**
(Jim Buzzard, Chair)
Room: Trinity A
- Audit and Finance Committee**
(Blas Arroyo, Acting Chair)
Room: Trinity B
- Forest Management Committee**
(Dick Porterfield, Chair)
Room: Executive Board Room
- 5:00 p.m. **Recess until 8:30 a.m.**
- 5:45 p.m. **Depart for Durham Bulls**
Lobby
- Reception and Dinner – Durham Bulls**

Friday, April 28, 2017 – Durham Hilton Near Duke University, Durham

7:30 a.m. **Executive Committee**
(Jim Buzzard, Chair)
Room: Restaurant

8:30 a.m. **Call to Order**
(Jim Buzzard, Chair)
Room: University Ballroom 1

Approval of Minutes Previous Meetings
(Jim Buzzard, Chair)

Recognition of Mike Dickerson
(Jim Buzzard, Chair)

Chair's Report
(Jim Buzzard, Chair)

Dean's Update
(Mary Watzin, Dean)

Advancement Update
(Lara Brown de Fuenmayor, Assistant Dean for Advancement)

Advancement Committee Report
(Jim Buzzard, Chair)

Audit and Finance Committee Report
(Blas Arroyo, Acting Chair)

Forest Management Committee Report
(Dick Porterfield, Chair)

11:30 a.m. **Closed Session**
(Jim Buzzard, Chair)

12:00 p.m. **Adjourn**