

NC State Natural Resources Foundation, Inc.
Board Meeting Open Session Minutes
January 19, 2017

Members Present: Jim Buzzard, Chairman; Blas Arroyo, Jim Bowen, Sam Cook, Lara Brown Fuenmayor, Vicki Hardee, Hunter Jenkins, Lewis Ledford, Dick Ludington, Barbara McCutchan, Mary Peloquin-Dodd, Dick Porterfield, Ron Terry, Genie Ussery, Scott Wallinger, Mary Watzin, Beth Wilson

Members Absent: Phil Rea, Harry Sideris

Others Present: David Ashcraft, Robin Banker, Bob Bardon, Sarah Corica, Mike Dickerson, Shelia Fisher, Myron Floyd, Tom Gower, Shane Jarvis, Sandy Jones, Marian McCord, Jennifer Piercy, Brittany Sweeney, Jennifer Viets, Patti Woodbury

Chair Buzzard called the meeting to order at 1:17 p.m. in Room 1216 Jordan Hall on the NC State University campus. He welcomed all. Mr. Buzzard reminded members of the Conflict of Interest and Code of Ethics Policy.

Ms. Shelia Fisher and Mr. Mike Dickerson from Financial Accounting and Investments provided an orientation for new board members. Chair Buzzard recognized Mike Dickerson and the staff who works with him for the wonderful support they have provided to this Foundation.

Dean Watzin gave a college update. The college 5-year leadership review will be February 3. The strategic plan is being implemented, several accreditations have been conducted in the last few years, and PRTM will be reviewed later this semester. CASE consulting reviewed the fund raising program for our college in preparation for the College of Natural Resources advancement campaign.

An advancement and communications update was provided by Lara Brown de Fuenmayor on:

- Strategic plan and college advancement
- CASE program review
- Advancement program review including focus areas
- Think and Do University Campaign – update on where our college is and a snapshot of the campaign

Dean Watzin guided a tour of the facilities in Jordan and Biltmore Halls including:

- The Center for Geospatial Analytics
- Newly renovated graduate student space and labs on the first floor of Biltmore
- Classrooms – renovated and not renovated
- Biltmore lobby
- Dean's suite of offices

- 3rd Floor of Biltmore computer lab
- College library

After the tour Sandy Jones shared information on costs associated with CNR facility needs.

The meeting recessed at 4:20 p.m. for pictures of each board member to be posted on the Foundation website.

Respectfully submitted:

A handwritten signature in cursive script that reads "Vicki S. Hardee". The signature is written in black ink and is positioned above a horizontal line.

Vicki S. Hardee, Secretary