

Advancement Committee
NC STATE NATURAL RESOURCES FOUNDATION, INC.
Room 120, PENC
October 26, 2017 10:00 a.m.

AGENDA

Welcome and Call to Order	Jim Buzzard
Approval of Minutes April 27, 2017 Meeting*	Jim Buzzard
Campaign Update	Lara Brown de Fuenmayor
Stewardship	Lara Brown de Fuenmayor
Annual Giving Discussion	Lara Brown de Fuenmayor

**requires committee approval*

Agenda
NC State University Natural Resources Foundation
Audit and Finance Committee
Thursday, October 26, 2017
10:00 a.m. – 12:00 p.m.
Park Alumni Center

- | | |
|---|---------------------------------------|
| 1. Call to Order | Jim Bowen, Chair |
| 2. Introductions | Jim Bowen |
| 3. Approval of minutes* | Jim Bowen |
| 4. Treasurer's Report | Libby George, Director of Investments |
| a. Fiduciary Responsibility | |
| b. Investments Overview | |
| c. Hofmann Forest Invested Timber Deed Proceeds | |
| d. 5-Year Investments History | |
| e. NC State Investment Fund, Inc. | |
| f. Revised Spending Policy | |
| g. Operating Cash Investments | |
| h. Life Income Funds - Kaspick | |
| i. Investments Summary | |
| 5. Other Business | |
| 6. Adjourn | Jim Bowen |

**requires committee approval*

Forest Management Committee
NC State Natural Resources Foundation, Inc.
Room 118, Park Alumni Center
October 26, 2017
10:00 a.m.

AGENDA

Welcome

Dick Porterfield

Approval of Previous Meeting Minutes

Dick Porterfield

April 26, 2017

August 28, 2017

Updates

Sam Cook

Asset Team

- Annual Review of College Forests Assets (reforestation Plans, use of forests & FMP status – forest)
- Carbon Credit Review
- Solar Farm and 250 KV Power Line Easement
- Additional Discussion Topics

Hunter Jenkins

Sam Cook

Sam Cook