**BOARD OF DIRECTORS**

**NC STATE NATURAL RESOURCES FOUNDATION, INC.**

**October 26 – 27, 2017**

**(Annual Meeting)**

**AGENDA**

**Thursday, October 26, 2017 – Park Alumni Center**

**Committee Meetings**

 10:00 a.m. **Advancement Committee**

 (Jim Buzzard, Chair)

*Room: 120 – PENC*

 10:00 a.m. **Audit and Finance Committee**

 **(**Jim Bowen, Chair)

  *Room: 224 - Eury*

 10:00 a.m. **Forest Management Committee**

 (Dick Porterfield, Chair)

*Room: 118 - Vick*

 12:00 p.m. **Executive Committee**

 (Working Lunch)

 *Room: 120 - PENC*

 12:00 p.m. **Lunch**

(All board members other than Executive Committee)

 *Room: 224 - Eury*

 **Board Meeting**

1:00 p.m. **Call to Order and Welcome**

(Jim Buzzard, Board Chair)

 *Room:* *220 – Chancellor’s Reception*

 **Environmental First Year Program**

 (Steph Jeffries, Director)

 **Nomination Committee Report**

 (Lewis Ledford, Committee Chair)

 **Election of Board Directors, Officers and Committee Members**

(Jim Buzzard, Chair)

 **Dean’s Update**

(Mary Watzin, Dean)

 **Break**

 **Capital Campaign Update and Communications**

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

 5:00 p.m. **Recess until 8:30 a.m.**

5:15 p.m. **Reception and Dinner**

*The StateView Hotel*

**Friday, October 27, 2017 – Carol Johnson Poole Clubhouse at Lonnie Poole Golf Course**

 8:30 a.m. **Call to Order**

 (Jim Buzzard, Chair)

 *Room:* Classroom

 **Minutes Previous Meetings**

(Jim Buzzard, Chair)

 **Approval of Changes in Bylaws**

(James Buzzard, Chair)

 **Advancement Committee Report**

(Jim Buzzard, Chair)

 **Audit and Finance Committee Report**

 (Jim Bowen, Chair)

 **Forest Management Committee Report**

(Dick Porterfield, Chair)

 **Forests Update**

(Sam Cook, Executive Director of Forest Assets)

 **Chair’s Report**

(Jim Buzzard, Chair)

 **Closed Session**

 11:30 a.m. **Adjourn**

**Dates of 2018 Meetings**

January 18-19

April 26-27

September 13-14