

**BOARD OF DIRECTORS  
NC STATE NATURAL RESOURCES FOUNDATION, INC.  
January 28 – 29, 2016**

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**AGENDA**

**Thursday, January 28, 2016 – Talley Student Center**

**Committee Meetings**

- 10:00 a.m.     **Audit and Finance Committee**  
(Ken Hines, Chair)  
*Room 3210*
- 10:00 a.m.     **Advancement Committee**  
(Jim Buzzard, Chair)  
*Room 3222*
- 10:00 a.m.     **Forest Management Committee**  
(Scott Wallinger, Acting Chair)  
*Room 3223*
- 12:00 p.m.     **Executive Committee**  
(Working Lunch)  
*Room 3223*
- 12:00 p.m.     **Lunch**  
(All board members other than Executive Committee)  
*1887 Restaurant*

**Board Meeting**

- 1:00 p.m.     **Call to Order and Welcome**  
(Jim Buzzard, Board Chair)  
*Room 3222*
- 1:15 p.m.     **Department of Forestry and Environmental Resources Update**  
(Tom Gower, Department Head)
- 2:30 p.m.     **Break**
- 2:45 p.m.     **Advancement Update**  
(Lara Fuenmayor, Assistant Dean for Advancement)
- 3:30 p.m.     **Communications Update**  
(Sarah Corica, Director of Marketing and Communications)
- 4:00 p.m.     **Dean's Update**  
(Mary Watzin, Dean)
- 4:30 p.m.     **Tour of Talley Student Center**  
*The Seal in Lobby*

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

**Reception and Dinner**

5:30 p.m.     **Reception**  
*Room 3285*

6:15 p.m.     **Dinner**  
*Room 3285*

**Friday, January 29, 2016 – McKimmon Center**

8:30 a.m.     **Call to Order**  
(Jim Buzzard, Chair)  
*Room: To be assigned by McKimmon Center*

**Approval of Minutes Previous Meetings**  
(Jim Buzzard, Chair)

**Approval of Bylaws Changes**  
(David Ashcraft, President)

**Advancement Committee Report**  
(Jim Buzzard, Chair)

**Audit and Finance Committee Report**  
(Ken Hines, Chair)

**Forest Management Committee Report**  
(Scott Wallinger, Acting Chair)

**Chair's Report**  
(Jim Buzzard, Chair)

10:30 a.m.     **Closed Session**  
(Jim Buzzard, Chair)

12:00 p.m.     **Adjourn**