

**BOARD OF DIRECTORS
NC STATE NATURAL RESOURCES FOUNDATION, INC.
October 27 – 28, 2016
(Annual Meeting)**

AGENDA

Thursday, October 27, 2016

Committee Meetings

- 10:00 a.m. **Advancement Committee**
(Jim Buzzard, Chair)
Room: Cape Fear
- 10:00 a.m. **Audit and Finance Committee**
(Jim Bowen, Chair)
Room: Cape Hatteras
- 10:00 a.m. **Forest Management Committee**
(Dick Porterfield, Chair)
Room: Crescent
- 10:30 a.m. **Break**
- 10:45 a.m. **Call to Order and Welcome**
(Jim Buzzard, Board Chair)
Room: Cape Fear
- 11:00 a.m. **Dean's Update**
(Mary Watzin, Dean)
Room: Cape Fear
- 12:00 p.m. **Executive Committee**
(Working Lunch)
Room: Cape Hatteras
- 12:00 p.m. **Lunch**
(All board members other than Executive Committee)
Atrium Restaurant

Board Meeting

- 1:15 p.m. **Nomination Committee Report**
(Jim Buzzard, Interim Chair)
Room: Cape Fear
- Election of Board Officers and Directors**
(Jim Buzzard, Chair)

- 1:30 p.m. **Update from Hasan Jameel**
(Jordan Family Distinguished Professor for Natural Resource Innovation,
Department of Forest Biomaterials)
Matt Kollman (Graduate Research Assistant, Forest Biomaterials)
Robert Narron (Graduate Research Assistant, Forest Biomaterials)
- 2:30 p.m. **Break**
- 2:45 p.m. **Recognition of Lou Boos and Art Raymond**
(Jim Buzzard, Chair)
- 3:00 p.m. **Capital Campaign Update and Communications**
(Lara Brown de Fuenmayor, Assistant Dean for College Advancement)
- 4:45 p.m. **Recess until 8:30 a.m.**
- 6:00 p.m. **Evening of the Stars Gala Reception**
(The bus will leave Embassy Suites at 5:45 p.m. to Talley Student Union.)
- 7:00 p.m. **Evening of the Stars Gala Dinner and Awards**
(The bus will leave Talley Student Union at ~ 9:00 p.m. to return to Embassy
Suites.)

Friday, October 28, 2016

- 8:30 a.m. **Call to Order**
(Jim Buzzard, Chair)
Room: Cape Fear
- Minutes Previous Meetings**
(Jim Buzzard, Chair)
- Two Quasi Endowments**
(Jim Buzzard, Chair)
- Chair's Report**
(Jim 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)

Capital Campaign

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

Closed Session

11:30 a.m.

Adjourn

12:30 p.m.

Lunch at Talley