**BOARD OF DIRECTORS**

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

**January 18 – 19, 2018**

**AGENDA**

**Thursday, January 18, 2018 – The State View**

 **Committee Meetings**

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

 **(**Jim Bowen, Chair)

 *Room: Fusion A*

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

 (Jim Buzzard, Chair)

 *Room: Fusion C*

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

 (Dick Porterfield, Chair)

 *Room: Fusion B*

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

 (Working Lunch)

 *Room: Fusion B*

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

(All board members other than Executive Committee)

  *Room: Fusion C*

 1:00 p.m. **Board van to go to Museum of Natural Sciences**

 *Gather in Lobby*

 **Board Meeting – Museum of Natural Sciences**

 1:30 p.m. **Call to Order and Welcome**

(Lewis Ledford, Board Chair)

 *Environmental Conference Center*

 **Election of Directors**

 (Lewis Ledford, Board Chair)

 1:40 p.m. **Orientation**

(Emily Capps, FAI)

 2:40 p.m. **Break**

2:50 p.m. **Welcome to the Museum**

 (Emlyn Koster, Director, NC Museum of Natural Sciences)

 3:30 p.m. **Citizen Science**

 (Roland Kays and Caren Cooper)

5:15 p.m. **Recess until 8:30 a.m.**

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

*(Environmental Conference Center Terrace)*

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

*(Nature Research Center, First Floor Exhibit Hall)*

7:30 p.m. **Board van to return to The StateView**

**Friday, January 19, 2018 – McKimmon Center**

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

 (Lewis Ledford, Chair)

 *Room:*  *3*

 **Approval of** **Minutes Previous Meetings**

 (Lewis Ledford, Chair)

 **Approval of Recommendations from Executive Committee**

 (Lewis Ledford, Chair)

 **Approval of Whistleblower Policy**

(Lewis Ledford, Chair)

 **Chair’s Report**

(Lewis Ledford, Chair)

 **Dean’s Update**

(Mary Watzin, Dean)

 **Audit and Finance Committee Report**

 (Jim Bowen, Chair)

 **Forest Management Committee Report**

(Dick Porterfield, Chair)

 **Advancement Committee Report**

(Jim Buzzard, Chair)

10:00 a.m. **Break**

10:15 a.m. **Advancement and Communications Update**

 (Lara Fuenmayor, Assistant Dean for Advancement

 Sarah Corica, Director of Marketing and Communications)

 11:30 a.m.  **Closed Session**

 (Lewis Ledford, Chair)

 12:00 p.m. **Adjourn**

 **Photos of Board Members**

12:30 p.m. **Celebration Lunch**