

**AGENDA**  
**BOARD OF DIRECTORS**  
**NC STATE NATURAL RESOURCES FOUNDATION, INC.**  
**April 26 – 27, 2018**

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**AGENDA**

**Thursday, April 26, 2018 – Fort Macon State Park, Atlantic Beach, NC**

**Committee Meetings**

- 10:00 a.m.    **Advancement Committee**  
(Dick Ludington, Acting Chair)  
*Room: Barracks*
- 10:00 a.m.    **Audit and Finance Committee**  
(Jim Bowen, Chair)  
*Room: Small Conference Room*
- 10:00 a.m.    **Forest Management Committee**  
(Dick Porterfield, Chair)  
*Room: Barracks*
- 12:00 p.m.    **Executive Committee**  
(Working Lunch)  
*Room: Small Conference Room*
- 12:00 p.m.    **Lunch**  
(All board members other than Executive Committee)  
*Room: Auditorium*

**Board Meeting**

- 1:00 p.m.    **Call to Order and Welcome**  
(Lewis Ledford, Board Chair)  
*Room: Auditorium*
- Fort Macon State Park**  
(Randy Newman, Park Superintendent)
- Parks, Recreation and Tourism Management**  
(Myron Floyd, Department Head)
- Dean's Update**  
(Mary Watzin, Dean)
- Break**
- Orientation**  
(Emily Capps, Accountant – Foundations Accounting and Investments)

**Fort Macon State Park (Continued)**  
(Randy Newman, Park Superintendent)

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

6:30 p.m. **Reception and Dinner**  
Clawson's Restaurant, Beaufort, NC

**Friday, April 27, 2018 – Fort Macon State Park**

8:30 a.m. **Call to Order**  
(Lewis Ledford, Chair)  
*Room: Auditorium*

**Minutes Previous Meetings**  
(Lewis Ledford, Chair)

**Chair's Report**  
(Lewis Ledford, Chair)

**Advancement Committee Report**  
(Dick Ludington, Acting Chair)

**Audit and Finance Committee Report**  
(Jim Bowen, Chair)

**Forest Management Committee Report**  
(Dick Porterfield, Chair)

**Capital Campaign Update and Communications**  
(Lara Brown de Fuenmayor, Assistant Dean for College Advancement)

**Closed Session**

12:00 noon **Adjourn**

**2018 Fall Meeting Date**

September 13-14

**2019 Board Meeting Dates**

January 17-18

April 25-26

September 12-13