**BOARD OF DIRECTORS**

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

**September 13 – 14, 2018**

**AGENDA**

**Thursday, September 13, 2018 – 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: 118-Vick*

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

 (Dick Porterfield, Chair)

 *Room: 119-Mattocks*

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

 (Working Lunch)

 *Room: 224-Eury*

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

(All board members other than Executive Committee)

  *Room: Chancellor’s Reception*

 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*

 1:40 p.m. **Welcome to the Museum**

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

 **Dueling Dinosaurs**

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

 2:45 p.m. **Break**

 3:15 p.m. **Citizen Science**

 (Roland Kays, Research Associate Professor, For & Env Resources

 Caren Cooper, Research Associate Professor, For & Env Resources)

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 Park Alumni Center**

**Friday, September 14, 2018 – Park Alumni Center**

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

 (Lewis Ledford, Chair)

 *Room:*  *Chancellor’s Reception)*

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

 (Lewis Ledford, Chair)

 **Chair’s Report**

(Lewis Ledford, Chair)

 **Dean’s Update**

(Mary Watzin, Dean)

 **Nomination Committee Report and Election of Director**

(Lewis Ledford, Chair)

 **Audit and Finance Committee Report**

 (Jim Bowen, Chair)

 **Forest Management Committee Report**

(Dick Porterfield, Chair)

 **Advancement Committee Report**

(Jim Buzzard, Chair)

 **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**

**Next Meetings: January 17-18, 2019**

 **April 25-26, 2019**

 **September 12-13, 2019**