**BOARD OF DIRECTORS**

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

**October 8, 2018**

**AGENDA**

**Teleconference – meeting will originate from 2024 Biltmore Hall**

2:00 p.m. **Call to Order and Welcome**

(Lewis Ledford, Board Chair)

 **Nomination Committee Report and Election of Director**

(Lewis Ledford, Chair)

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

 (Lewis Ledford, Chair)

 **Dean’s Update**

 (Mary Watzin, Dean)

  **Closed Session**

 (Lewis Ledford, Chair)

 **Adjourn**

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

 **April 25-26, 2019**

 **September 12-13, 2019**