

Advancement Committee
NC STATE NATURAL RESOURCES FOUNDATION, INC.
January 16, 2020 10:00 a.m.

AGENDA

Welcome and Call to Order	Jim Buzzard
Approval of Minutes Meeting*	Jim Buzzard
• September 19, 2019, November 5, 2019, December 12, 2019	
CNR Advancement Update	
• Campaign Report	Jim Buzzard
FY20 Roadmap for Board Engagement: Key Strategies	Jim Buzzard
Ensure Campaign Success	
• Day of Giving	Robin Banker
• Corporate and Foundations List Review	Jennifer Viets
Case for Philanthropic Support	Sarah Corica
Build Stronger Culture of Philanthropy	
• Peer Review	Jennifer Viets
Follow-up and Next Steps	Jim Buzzard
Wrap Up	Jim Buzzard

*requires committee approval

Agenda
NC State University Natural Resources Foundation
Audit and Finance Committee
Thursday, January 16, 2020
10:00 a.m. – 12:00 p.m.
Park Alumni Center, Room 118

- | | |
|--|--|
| 1. Call to Order | Chair Jim Bowen |
| 2. Introductions | Jim Bowen |
| 3. Approval of minutes* | Jim Bowen |
| Audited 2019 Financial Statements*
& 990 Federal Tax Return | Williams Overman Pierce, LLP
MaryEllen Prance, Assurance Partner
Ryan Hill, Assurance Supervisor |
| 4. Discussion with Auditors | Jim Bowen |
| 5. Controller's Update | Erin Delehanty, Foundations Controller |
| 6. Treasurer's Update | Libby George, Director of Investments |
| 7. Other Business | Jim Bowen |
| 8. Adjourn | Jim Bowen |

**requires committee approval*

Agenda
NC State University Natural Resources Foundation
Executive Committee
Thursday, January 16, 2020
Noon – 1:00 p.m.
Room: 120 - PENC, Park Alumni Center

Welcome	Lewis Ledford, Chair
Approval of Previous Meeting Minutes*	Lewis Ledford, Chair
• September 19, 2019	
Gap Analysis: Craft Board Action Plan	Lewis Ledford, Chair Lara Fuenmayor
Topics for Discussion	Lara Fuenmayor
• Review Board Agenda	
• Discuss proposed agenda changes (future meetings)	
• Nomination process – September 2020	
• Proposed Board meeting Dates for 2021	
• Board notebooks vs iPads	
Other Business	Lewis Ledford, Chair
Adjourn	Lewis Ledford, Chair

*requires committee action

Forest Management Committee
NC STATE NATURAL RESOURCES FOUNDATION, INC.
Dorothy and Roy Park Alumni Center
January 16, 2020 10:00 a.m. – 12:00 noon

Welcome and Call to Order	Barbara McCutchan
Approval of Minutes Sept. 19, 2019	Barbara McCutchan
Updates/Reports	Forest Asset Team
<ul style="list-style-type: none">• Review harvesting plans at Schenck Forest• Review Hofmann compound plans and status of lease• Review status of renovations plans of Slocum Camp & CCC lodge plus any new updates re Hill Forest	
Pocosin wetlands and their restoration (11:00 AM – 12 noon)	Eric John Soderholm Restoration Specialist The Nature Conservancy of NC
Additional business updates/discussions	Team