Executive Committee  
NC State University Natural Resources Foundation  
April 22, 2021  
12:00 PM

Agenda

Welcome and Call to Order Lewis Ledford, Board Chair

  Approval of Minutes January 20, 2021 Meeting

College Update Myron Floyd, Dean

Advancement Update Lara Fuenmayor, Assistant Dean, Advancement

Membership Update Hunter Jenkins, Chair, Nominating Committee

Review of Board Agenda Lara Fuenmayor, President

Adjourn Lewis Ledford, Board Chair
AGENDA

Welcome and Call to Order
Dick Ludington 5min

Approval of Minutes Meeting*
Dick Ludington 5min
January 21, 2021 Zoom Meeting

CNR Advancement Update
Dick Ludington
Campaign Report Jennifer Viets 10min

FY20 Roadmap for Board Engagement: Key Strategies
Dick Ludington
Ensure Campaign Success
- March 24, 2021 Day of Giving Update Robin Banker 20min
- Introduce new staff member Robin Banker 5min

Case for Philanthropic Support
Robin Banker 15min
- Case Statement Review - Hill Forest

Build Stronger Culture of Philanthropy
Jennifer Viets 20min
- Campaign Celebration Brainstorm
Jennifer Viets 10min
- Wolfpack Women in Philanthropy Feedback

Follow-up and Next Steps
Dick Ludington 5min

Wrap Up
Dick Ludington 5min
Agenda
NC State University Natural Resources Foundation
Audit and Finance Committee
Thursday, April 22, 2021
2:30PM – 4:30PM
Dorothy and Roy Park Alumni Center

1. Call to Order
   Chair Jim Bowen

2. Introductions
   Jim Bowen

3. Approval of Minutes*
   Jim Bowen

4. Treasurer’s Report
   Libby George, Director of Investments
   a. 2020 NACUBO-TIAA Study of Endowments Report
   b. 5-Year Investments History
   c. NC State Investment Fund, Inc.
   d. Operating Cash Investments
   e. NC State Intermediate Term Fund
   f. Life Income Funds – TIAA Kaspick
   g. Investments Summary
   h. Endowment Spending Budgets

5. Approval of Operating Cash Investment Policy Statement*   Libby George

6. Review FY22 General Fund Budget Request

7. Other Business
   Jim Bowen

8. Adjourn
   Jim Bowen

*requires committee approval
Welcome, call to order & introductions (5m)  
Barbara McCutchan

Approval of Minutes Jan. 21 2021  
Barbara McCutchan

Forest and Environmental Resources update (10m)  
Erin Sills

Faculty Advisory Group & FER Research and University Initiatives (60 minutes)

Update on industrial cooperatives & research as relevant to college forest management
  ● Rachel Cook - Forest Productivity Cooperative (7.5m)
  ● Kitt Payn - Cooperative Tree Improvement Program (7.5m)
  ● Steph Jeffries - overview of use of college forests for teaching (15m)
    Training at Schenck and Goodwin prior to winter break experiences.
    How summer camp and wildlife techniques have used the forests (include images from Liz's FOR 261 at Hofmann).
    Potential with undergraduate research projects and maybe forestry capstone projects.

Climate change resilience and water in coastal plain: FER research and university initiatives
  ● Marcelo Ardon Sayao - status of research in the Hofmann (15 min)
  ● Mary Watzin - university priorities and initiatives on coastal resilience (15 min)

New business  
Sam Cook

  1. Sports Complex proposal
  2. New solar farm opportunity
  3. Schenck new harvest plan proposal

Old business  
Sam Cook

  1. Bandwidth Construction project adjacent to Schenck
  2. Review Hofmann compound plans and status of lease
  3. DEP Solar Farm update
  4. American Tower Cell Tower lease

Additional business updates/discussions  
Team