

Advancement Committee
NC STATE NATURAL RESOURCES FOUNDATION, INC.
Trinity A, Durham Hilton near Duke University
April 27, 2017 4:00 p.m.

AGENDA

Welcome and Call to Order	Jim Buzzard
Approval of Minutes January 19, 2017 Meeting*	Jim Buzzard
Advancement and Communications Update	Lara Brown de Fuenmayor Sarah Corica
Corporate Strategy Follow Up	Lara Brown de Fuenmayor Jennifer Piercy
Annual Giving Discussion	Lara Brown de Fuenmayor Robin Banker

**requires committee approval*

Audit and Finance Committee
NC STATE NATURAL RESOURCES FOUNDATION, INC.
April 27, 2016 4:00 pm

AGENDA

1. Call to Order Blas Arroyo, Acting Chair
2. Introductions, Members and Guests Blas Arroyo
3. Approval of minutes* Blas Arroyo
4. Treasurer's Report Mary Peloquin-Dodd, Treasurer
 - Operating Fund Investments
 - Life Income Funds – Kaspick
 - Long-Term Investments
 - Endowments Summary
 - 2016 NACUBO Commonfund Endowment Survey
5. FY2018 General Fund Budget Mary Watzin/Sandy Jones
6. Other Business
7. Adjourn

*Requires committee approval

Forest Management Committee
NC State Natural Resources Foundation, Inc.
Executive Board Room, Durham Hilton near Duke University
April 27, 2017
4:00 p.m.

AGENDA

Welcome

Dick Porterfield

Approval of Previous Meeting Minutes
March 21, 2017

Dick Porterfield

Updates

Sam Cook

- Follow Up Discussion from Visit to Hill Forest
- CNR Foundation Forests Portfolio document update
- Discussion for Full Board Friday, April 28, 2017
- Discussion of Agenda for next committee meeting