**BOARD OF DIRECTORS**

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

**October 26 – 27, 2017**

**(Annual Meeting)**

**AGENDA**

**Thursday, October 26, 2017 – 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: 224 - Eury*

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

(Dick Porterfield, Chair)

*Room: 118 - Vick*

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

(Working Lunch)

*Room: 120 - PENC*

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

(All board members other than Executive Committee)

*Room: 224 - Eury*

**Board Meeting**

1:00 p.m. **Call to Order and Welcome**

(Jim Buzzard, Board Chair)

*Room:* *220 – Chancellor’s Reception*

**Environmental First Year Program**

(Steph Jeffries, Director)

**Nomination Committee Report**

(Lewis Ledford, Committee Chair)

**Election of Board Directors, Officers and Committee Members**

(Jim Buzzard, Chair)

**Dean’s Update**

(Mary Watzin, Dean)

**Break**

**Capital Campaign Update and Communications**

(Lara Brown de Fuenmayor, Assistant Dean for College Advancement)

5:00 p.m. **Recess until 8:30 a.m.**

5:15 p.m. **Reception and Dinner**

*The StateView Hotel*

**Friday, October 27, 2017 – Carol Johnson Poole Clubhouse at Lonnie Poole Golf Course**

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

(Jim Buzzard, Chair)

*Room:* Classroom

**Minutes Previous Meetings**

(Jim Buzzard, Chair)

**Approval of Changes in Bylaws**

(James Buzzard, Chair)

**Advancement Committee Report**

(Jim Buzzard, Chair)

**Audit and Finance Committee Report**

(Jim Bowen, Chair)

**Forest Management Committee Report**

(Dick Porterfield, Chair)

**Forests Update**

(Sam Cook, Executive Director of Forest Assets)

**Chair’s Report**

(Jim Buzzard, Chair)

**Closed Session**

11:30 a.m. **Adjourn**

**Dates of 2018 Meetings**

January 18-19

April 26-27

September 13-14