

**BOARD OF DIRECTORS  
NC STATE NATURAL RESOURCES FOUNDATION, INC.  
April 28 – 29, 2016**

---

**AGENDA**

**Thursday, April 28, 2016**

**Committee Meetings**

- 10:00 a.m.     **Audit and Finance Committee**  
(Ken Hines, Chair)  
*Crescent Room*
- 10:00 a.m.     **Advancement Committee**  
(Jim Buzzard, Chair)  
*Cape Hatteras*
- 10:00 a.m.     **Forest Management Committee**  
(Dick Porterfield, Chair)  
*Cape Fear*
- 12:00 p.m.     **Executive Committee**  
(Working Lunch)  
*Crescent*
- 12:00 p.m.     **Lunch - Atrium**  
(All board members other than Executive Committee)

**Board Meeting**

- 1:00 p.m.     **Call to Order and Welcome**  
(Jim Buzzard, Board Chair)  
*Cape Fear*
- Approval of Resolution Appointing  
Executive Director of Forest Assets as  
Vice President**  
(Jim Buzzard, Chair)
- 1:15 p.m.     **Extension Update**  
(Bob Bardon, Department Head)
- 2:15 p.m.     **Dean's Update**  
(Mary Watzin, Dean)
- 2:45 p.m.     Break
- 3:00 p.m.     **Advancement Workshop**  
(Lara Fuenmayor, Assistant Dean for Advancement  
Bill McGoldrick, Founding Principal, Washburn & McGoldrick)

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

**Reception and Dinner**

5:15 p.m. **Reception**  
*Reynolds Room*

6:00 p.m. **Dinner**  
*Reynolds Room*

**Friday, April 29, 2016 – Embassy Suites**

8:30 a.m. **Call to Order**  
(Jim Buzzard, Chair)  
*Cape Fear Room*

**Advancement Update**  
(Lara Fuenmayor, President)

**Approval of Previous Meetings Minutes**  
(Jim Buzzard, Chair)

**Advancement Committee Report**  
(Jim Buzzard, Chair)

**Audit and Finance Committee Report**  
(Ken Hines, Chair)

**Forest Management Committee Report**  
(Dick Porterfield, Chair)

**Chair's Report**  
(Jim Buzzard, Chair)

**Approval of Resolution Section 125  
Premium Only Plan**  
(Jim Buzzard, Chair)

**Closed Session**  
(Jim Buzzard, Chair)

12:00 p.m. **Adjourn**

12:00 p.m. **Lunch with Students from Jumpstart Program**  
(Cape Hatteras Room)