**BOARD OF DIRECTORS**

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

**January 18 – 19, 2018**

**AGENDA**

**Thursday, January 18, 2018 – The State View**

**Committee Meetings**

10:00 a.m. **Audit and Finance Committee**

**(**Jim Bowen, Chair)

*Room: Fusion A*

10:00 a.m. **Advancement Committee**

(Jim Buzzard, Chair)

*Room: Fusion C*

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

(Dick Porterfield, Chair)

*Room: Fusion B*

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

(Working Lunch)

*Room: Fusion B*

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

(All board members other than Executive Committee)

*Room: Fusion C*

1:00 p.m. **Board van to go to Museum of Natural Sciences**

*Gather in Lobby*

**Board Meeting – Museum of Natural Sciences**

1:30 p.m. **Call to Order and Welcome**

(Lewis Ledford, Board Chair)

*Environmental Conference Center*

**Election of Directors**

(Lewis Ledford, Board Chair)

1:40 p.m. **Orientation**

(Emily Capps, FAI)

2:40 p.m. **Break**

2:50 p.m. **Welcome to the Museum**

(Emlyn Koster, Director, NC Museum of Natural Sciences)

3:30 p.m. **Citizen Science**

(Roland Kays and Caren Cooper)

5:15 p.m. **Recess until 8:30 a.m.**

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

*(Environmental Conference Center Terrace)*

6:15 p.m. **Dinner**

*(Nature Research Center, First Floor Exhibit Hall)*

7:30 p.m. **Board van to return to The StateView**

**Friday, January 19, 2018 – McKimmon Center**

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

(Lewis Ledford, Chair)

*Room:*  *3*

**Approval of** **Minutes Previous Meetings**

(Lewis Ledford, Chair)

**Approval of Recommendations from Executive Committee**

(Lewis Ledford, Chair)

**Approval of Whistleblower Policy**

(Lewis Ledford, Chair)

**Chair’s Report**

(Lewis Ledford, Chair)

**Dean’s Update**

(Mary Watzin, Dean)

**Audit and Finance Committee Report**

(Jim Bowen, Chair)

**Forest Management Committee Report**

(Dick Porterfield, Chair)

**Advancement Committee Report**

(Jim Buzzard, Chair)

10:00 a.m. **Break**

10:15 a.m. **Advancement and Communications Update**

(Lara Fuenmayor, Assistant Dean for Advancement

Sarah Corica, Director of Marketing and Communications)

11:30 a.m.  **Closed Session**

(Lewis Ledford, Chair)

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

**Photos of Board Members**

12:30 p.m. **Celebration Lunch**