**BOARD OF DIRECTORS**

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

**October 8, 2018**

**AGENDA**

**Teleconference – meeting will originate from 2024 Biltmore Hall**

2:00 p.m. **Call to Order and Welcome**

(Lewis Ledford, Board Chair)

**Nomination Committee Report and Election of Director**

(Lewis Ledford, Chair)

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

(Lewis Ledford, Chair)

**Dean’s Update**

(Mary Watzin, Dean)

**Closed Session**

(Lewis Ledford, Chair)

**Adjourn**

**Next Meetings: January 17-18, 2019**

**April 25-26, 2019**

**September 12-13, 2019**