
AGENDA
BOARD OF DIRECTORS
NC STATE NATURAL RESOURCES FOUNDATION, INC.
April 25 – 26, 2019

Thursday, April 25, 2019 – Park Alumni Center

Committee Meetings

- 10:00 a.m. **Advancement Committee**
(Jim Buzzard, Chair)
Room: 119 - Mattocks Room
- 10:00 a.m. **Audit and Finance Committee**
(Jim Bowen, Chair)
Room: 120 - PENC Room
- 10:00 a.m. **Forest Management Committee**
(Dick Porterfield, Chair)
Room: 118 - Vick Room
- 12:00 p.m. **Lunch**
Room: 120 – PENC Room
- 12:00 p.m. **Executive Committee**
Room: 119 – Mattocks Room

Board Meeting

- 1:00 p.m. **Call to Order and Welcome**
(Lewis Ledford, Board Chair)
Room: 220 – Chancellor’s Reception
- Innovative Research and Engagement in CNR and Why It Matters**
(Faculty Presentations)
- Break**
- Graduate Research Symposium**
(Marian McCord, Associate Dean for Research
Graduate Student Finalists Presentations)
- Dean’s Update**
(Mary Watzin, Dean)
- 5:00 p.m. **Recess until 8:30 a.m.**
- 5:30 p.m. **Reception and Dinner**
The StateView

Friday, April 26, 2019 – Park Alumni Center

8:30 a.m.

Call to Order

(Lewis Ledford, Chair)

Room: 220 – Chancellor’s Reception

Minutes Previous Meetings

(Lewis Ledford, Chair)

Chair’s Report

(Lewis Ledford, Chair)

Advancement Committee Report

(Genie Ussery, Committee Member)

Audit and Finance Committee Report

(Jim Bowen, Chair)

Approval of FY20 Budget

(Jim Bowen, Audit and Finance Committee Chair)

Approval of Assistant Treasurer Resolution

(Lara Brown de Fuenmayor, Chair)

Forest Management Committee Report

(Dick Porterfield, Chair)

Executive Committee Report

(Lewis Ledford, Board Chair)

Board Processes

(Hunter Jenkins, Board Vice Chair)

Capital Campaign Update and Communications

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

12:00 noon

Adjourn

2019 Fall Meeting Date

September 19 – 20, Raleigh

2020 Tentative Meeting Dates

January 16-17 (Raleigh)

April 16-17 (Asheville)

September 17-18 (Raleigh) but please hold **October 1-2** for now. There may be a conflict with the NC State Board of Trustees in September. We will not know that date until this fall.