

**AGENDA**  
**BOARD OF DIRECTORS**  
**NC STATE NATURAL RESOURCES FOUNDATION, INC.**  
**September 19 - 20, 2019**

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**Thursday, September 19, 2019 – Dorothy and Roy Park Alumni Center**

**Committee Meetings**

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

**Board Meeting**

- 1:00 p.m.     **Call to Order and Welcome**  
(Lewis Ledford, Board Chair)  
*Room: 220 - Chancellor's Reception*
- 1:15 – 1:45    **Hofmann Forest**  
(Sam Cook, Forest Asset Manager  
Michael Kilpatrick and Justin LaRoche, Duke Energy Progress)
- 2:00 – 2:30    **Dean's Update**  
(Myron Floyd, Interim Dean)
- 2:30 – 4:00    **Overview of the Forest Biomaterials**  
(Marko Hakovirta, Department Head, Forest Biomaterials)

**Digitalization in the Bioeconomy**

(Med Myrd, Teaching Associate Professor  
Rich Venditti, Elis and Signe Olsson Professor  
Lokendra Pal, Associate Professor  
Frederik Laleicke, Extension Specialist)

- 4:00 p.m.     **Campus Tour**
- 5:00 p.m.     **Recess until 8:30 a.m.**
- 5:15 p.m.     **Reception and Dinner**

**Friday, September 20, 2019 – Carol Johnson Poole Clubhouse**

- 8:30 a.m.     **Call to Order**  
(Lewis Ledford, Chair)  
*Room: Large Classroom*
- Approval of Previous Meetings Minutes**  
(Lewis Ledford, Chair)
- Approval of Changes in Bylaws**  
(Lewis Ledford, Chair)
- Approval of Corporate Seal**  
(Lewis Ledford, Chair)
- Approval of Directors, Officers and Committees**  
(Lewis Ledford, Chair)
- Chair's Report**  
(Lewis Ledford, Chair)
- Executive Committee Report**  
(Lewis Ledford, Board Chair)
- Capital Campaign Update**  
(Lara Brown de Fuenmayor, Assistant Dean for Advancement  
David Masich, Executive Director of Gift Planning, NC State University)
- Advancement Committee Report**  
(Jim Buzzard, Chair)
- Audit and Finance Committee Report**  
(Blas Arroyo, Acting Chair)
- Forest Management Committee Report**  
(Dick Porterfield, Chair)
- 12:00 noon    **Adjourn**

## **Photos of Board for Website**

### **2020 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.