

Advancement Committee

NC STATE NATURAL RESOURCES FOUNDATION, INC.

Thursday, January 21, 2021 2-3:30pm

AGENDA

Welcome and Call to Order	Jim Buzzard
Approval of Minutes Meeting* November 11. 2020 Zoom Meeting	Jim Buzzard
CNR Advancement Update Campaign Report <ul style="list-style-type: none">How we did it and What's Next	Jim Buzzard Lara Fuenmayor
FY20 Roadmap for Board Engagement: Key Strategies Ensure Campaign Success <ul style="list-style-type: none">March 24, 2021 Day of Giving Board ParticipationBoard Peer Screening Update	Jim Buzzard Robin Banker Lara Fuenmayor
Case for Philanthropic Support <ul style="list-style-type: none">Update on Case Statements	Sarah Corica
Follow - up and Next Steps	Jim Buzzard
Wrap Up	Jim Buzzard

Agenda
NC State University Natural Resources Foundation
Audit and Finance Committee
Thursday, January 21, 2021
2:00PM – 4:00PM
Virtual Meeting

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| 1. Call to Order | Chair Jim Bowen |
| 2. Introductions | Jim Bowen |
| 3. Approval of minutes* | Jim Bowen |
| Audited 2020 Financial Statements*
& 990 Federal Tax Return | Williams Overman Pierce, LLP
MaryEllen Prance, Assurance Partner
Ryan Hill, Assurance Manager
Josh Hall, Senior Accountant |
| 4. Discussion with Auditors | Jim Bowen |
| 5. Treasurer's Report | Libby George, Director of Investments |
| a. Fiduciary Responsibility | |
| b. 5-Year Investments History | |
| c. NC State Investment Fund, Inc. | |
| d. Operating Cash Investments | |
| e. Life Income Funds – TIAA Kaspick | |
| f. Investments Summary | |
| 6. Other Business | Jim Bowen |
| 7. Adjourn | Jim Bowen |

**requires committee approval*

DRAFT Executive Committee
NC State University Natural Resources Foundation
January 21, 2020
1:00 PM

Agenda

Welcome and Call to Order	Lewis Ledford, Board Chair
<ul style="list-style-type: none">• Approval of Minutes September 17, 2020	
College Update	Myron Floyd, Dean
Advancement Update	Lara Fuenmayor Assistant Dean, Advancement
Membership update	Hunter Jenkins Chair, Nominating Committee
Discussion: Diversity, Equity and Inclusion and the Natural Resources Foundation Board	Myron Floyd, Dean Lara Fuenmayor, President
Review of Board Agenda	Lara Fuenmayor, President
Adjourn	Lewis Ledford, Board Chair

Forest Management Committee
NC STATE NATURAL RESOURCES FOUNDATION, INC.
ZOOM MEETING
Jan. 21, 2021 2:00 p.m. – 4:00 p.m.

Welcome, call to order & introductions	Barbara McCutchan
Approval of Minutes Sept. 17, 2020	Barbara McCutchan
Updates/Reports	Sam Cook
1. NC State Forest Asset inventory and analytics	John Sanders Michael Berzinis
2. College/FER updates	Dr. Erin Sills
3. Bandwidth Construction project adjacent to Schenck	Snider & Cook
4. Hofmann pocosin & restoration rewetting project with TNC and CNR Faculty	Cook & Sanders
5. Review Hofmann compound plans and status of lease	Sam Cook
6. Solar Farm update	
7. Update the Management of CNR Forests Portfolio doc	
8. FMC fundraising proposal for Slocum Camp	Lara Brown de Fuenmayor
Additional business updates/discussions	Team