

**Executive Committee**  
**NC State University Natural Resources Foundation**  
**April 22, 2021**  
**12:00 PM**

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**Agenda**

**Welcome and Call to Order** Lewis Ledford, Board Chair

Approval of Minutes January 20, 2021 Meeting

**College Update** Myron Floyd, Dean

**Advancement Update** Lara Fuenmayor Assistant Dean, Advancement

**Membership Update** Hunter Jenkins Chair, Nominating Committee

**Review of Board Agenda** Lara Fuenmayor, President

**Adjourn** Lewis Ledford, Board Chair

## Advancement Committee

NC STATE NATURAL RESOURCES FOUNDATION, INC.

Thursday, April 22, 2021 2:30 - 4:30pm

### Join Zoom Meeting:

<https://ncsu.zoom.us/j/97096905647?pwd=d2RzMVlXd29EU2dkZmx0NHBTMUF6QT09>

**Meeting ID:** 970 9690 5647 **Dial-in:** +1 470 381 2552 **Passcode:** 762918

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### AGENDA

Welcome and Call to Order	Dick Ludington	5min
Approval of Minutes Meeting* January 21, 2021 Zoom Meeting	Dick Ludington	5min
CNR Advancement Update Campaign Report	Dick Ludington Jennifer Viets	10min
FY20 Roadmap for Board Engagement: Key Strategies Ensure Campaign Success <ul style="list-style-type: none"><li>March 24, 2021 Day of Giving Update</li><li>Introduce new staff member</li></ul>	Dick Ludington Robin Banker Robin Banker	20min 5min
Case for Philanthropic Support <ul style="list-style-type: none"><li>Case Statement Review - Hill Forest</li></ul>	Robin Banker	15min
Build Stronger Culture of Philanthropy <ul style="list-style-type: none"><li>Campaign Celebration Brainstorm</li><li>Wolfpack Women in Philanthropy Feedback</li></ul>	Jennifer Viets Jennifer Viets	20min 10min
Follow - up and Next Steps	Dick Ludington	5min
Wrap Up	Dick Ludington	5min

**Agenda**  
**NC State University Natural Resources Foundation**  
**Audit and Finance Committee**  
**Thursday, April 22, 2021**  
**2:30PM – 4:30PM**  
**Dorothy and Roy Park Alumni Center**

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|--|---------------------------------------|
| 1. Call to Order   | Chair Jim Bowen                       |
| 2. Introductions   | Jim Bowen                             |
| 3. Approval of Minutes*                                    | Jim Bowen                             |
| 4. Treasurer's Report                                      | Libby George, Director of Investments |
| a. 2020 NACUBO-TIAA Study of Endowments Report             |                                       |
| b. 5-Year Investments History                              |                                       |
| c. NC State Investment Fund, Inc.                          |                                       |
| d. Operating Cash Investments                              |                                       |
| e. NC State Intermediate Term Fund                         |                                       |
| f. Life Income Funds – TIAA Kaspick                        |                                       |
| g. Investments Summary                                     |                                       |
| h. Endowment Spending Budgets                              |                                       |
| 5. Approval of Operating Cash Investment Policy Statement* | Libby George                          |
| 6. Review FY22 General Fund Budget Request                 |                                       |
| 7. Other Business  | Jim Bowen                             |
| 8. Adjourn   | Jim Bowen                             |

*\*requires committee approval*

**Forest Management Committee**  
NC STATE NATURAL RESOURCES FOUNDATION, INC.  
**Park Alumni Center, Raleigh, NC**  
**(virtual option to be offered)**  
April 22, 2021 2:30 p.m. – 4:30 p.m.

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Welcome, call to order & introductions (5m)	Barbara McCutchan
Approval of Minutes Jan. 21 2021	Barbara McCutchan
Forest and Environmental Resources update (10m)	Erin Sills
Faculty Advisory Group & FER Research and University Initiatives (60 minutes)	
Update on industrial cooperatives & research as relevant to college forest management	
<ul style="list-style-type: none"><li>● <b>Rachel Cook</b> - Forest Productivity Cooperative (7.5m)</li><li>● <b>Kitt Payn</b> - Cooperative Tree Improvement Program (7.5m)</li><li>● <b>Steph Jeffries</b> - overview of use of college forests for teaching (15m) Training at Schenck and Goodwin prior to winter break experiences. How summer camp and wildlife techniques have used the forests (include images from Liz's FOR 261 at Hofmann). Potential with undergraduate research projects and maybe forestry capstone projects.</li></ul>	
Climate change resilience and water in coastal plain: FER research and university initiatives	
<ul style="list-style-type: none"><li>● <b>Marcelo Ardon Sayao</b> - status of research in the Hofmann (15 min)</li><li>● <b>Mary Watzin</b> - university priorities and initiatives on coastal resilience (15 min)</li></ul>	
New business	Sam Cook
<ol style="list-style-type: none"><li>1. Sports Complex proposal</li><li>2. New solar farm opportunity</li><li>3. Schenck new harvest plan proposal</li></ol>	
Old business	Sam Cook
<ol style="list-style-type: none"><li>1. Bandwidth Construction project adjacent to Schenck</li><li>2. Review Hofmann compound plans and status of lease</li><li>3. DEP Solar Farm update</li><li>4. American Tower Cell Tower lease</li></ol>	
Additional business updates/discussions	Team