Executive Committee  
NC State University Natural Resources Foundation  
September 30, 2021  
11:00 AM

Join Zoom Meeting:  
https://ncsu.zoom.us/j/91713920800?pwd=WHV2eXNWQ1psT3hEQnpOeU8zaWQwQT09  
Meeting ID: 917 1392 0800  Phone: +1 470 381 2552  Passcode: 509917

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**Agenda**

Welcome and Call to Order (Lewis Ledford)

Approval of Minutes April, 2021 Meeting (Lewis Ledford)

Brief College Update (Myron Floyd)

Nomination Review memo attached (Hunter Jenkins)

Review of Best Practices for Affiliated Foundations document attached (Lara Fuenmayor)

Review of Board Agenda (Lara Fuenmayor)

Adjourn (Lewis Ledford)
AGENDA

Welcome and Call to Order Dick Ludington 5min

Approval of Minutes Meeting* Dick Ludington 5min
April 22, 2021 Zoom Meeting

CNR Advancement Update Dick Ludington
Campaign Report Lara Fuenmayor 10min

FY20 Roadmap for Board Engagement: Key Strategies Dick Ludington
Ensure Campaign Success
- University Advancement Robin Banker 20min
  Annual Giving Communications Calendar

Case for Philanthropic Support Robin Banker 15min
- Case Statement Review - Hill Forest

Build Stronger Culture of Philanthropy Jennifer Viets 10min
- Red and White Night Campaign Celebration
- January CNR Celebration Kayla Esan 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

September 27, 2021
10:00am – 12:00pm
Virtual by Zoom

Join Zoom Meeting
https://ncsu.zoom.us/j/93105714199?pwd=dXJFbXZCOWV3aGFsWU1IQmNFNWVXUT09
Meeting ID: 931 0571 4199  Phone: +1 470 381 2552  Passcode: 137961

1. Call to Order  Chair
2. Introductions  Chair
3. Approval of Minutes*  Chair
4. Treasurer’s Report  Libby George, Director of Investments
   a. Fiduciary Responsibility
   b. NC State University Total Endowment Support
   c. 5-Year Investments History
   d. NC State Investment Fund, Inc.
   e. Operating Cash Investments
   f. NC State Intermediate Term Fund
   g. Life Income Funds – TIAA Kaspick
   h. Investments Summary
5. Other Business  All
6. Adjourn  Chair

*requires Committee approval
Welcome, call to order & introductions (5m)  
Barbara McCutchan

Approval of Minutes March 22, 2021  
Barbara McCutchan

Forest and Environmental Resources update (30m)  
Erin Sills, FER Dept. Head
Forest Health at NC State: Current programs & future directions  
Kelly L.F. Oten,
- Adjunct Faculty, Department of Entomology, presentation

New business  
Sam Cook
1. Sports Complex proposal
2. Community Energy discussion for Solar
   on one of our properties

Old business  
Sam Cook
1. Bandwidth Construction project adjacent to Schenck
2. Review Hofmann compound plans and status of lease
3. DEP Solar Farm update
4. American Tower Cell Tower lease

Additional business updates/discussions  
Team