

**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)

**Advancement Committee**  
NC STATE NATURAL RESOURCES FOUNDATION, INC.  
Monday, September 29, 2021, 2pm

**Join Zoom Meeting**

<https://ncsu.zoom.us/j/98327079839?pwd=Qm9KWEZqay9xV2c1WlJHbjV5YkFkQT09>

**Meeting ID:** 983 2707 9839 **Passcode:** 816914 **Phone:** 470-381-2552

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AGENDA

Welcome and Call to Order	Dick Ludington	5min
Approval of Minutes Meeting* April 22, 2021 Zoom Meeting	Dick Ludington	5min
CNR Advancement Update Campaign Report	Dick Ludington Lara Fuenmayor	10min
FY20 Roadmap for Board Engagement: Key Strategies Ensure Campaign Success	Dick Ludington	
• University Advancement Annual Giving Communications Calendar	Robin Banker	20min
Case for Philanthropic Support		
• Case Statement Review - Hill Forest	Robin Banker	15min
Build Stronger Culture of Philanthropy		
• Red and White Night Campaign Celebration	Jennifer Viets	10min
• 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=dXJFbXZCOWV3aGFsWU1lQmNFNWVXUT09>

**Meeting ID:** 931 0571 4199

**Phone:** +1 470 381 2552

**Passcode:** 137961

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|--|---------------------------------------|
| 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*

**Forest Management Committee**  
NC STATE NATURAL RESOURCES FOUNDATION, INC.

**Join Zoom Meeting**

<https://ncsu.zoom.us/j/99101675142?pwd=RjNTQmkvbXloN0JvMHhqSURZa0FwZz09>

Sept. 29, 2021 10:00 a.m.– 12:00 p.m.

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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