

**BOARD OF DIRECTORS  
NC STATE NATURAL RESOURCES FOUNDATION, INC.  
September 30, 2021 – October 1, 2021**

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**AGENDA**

**Full Board Meeting – Day 1**

**Thursday, September 30, 2021**

**Location:** James B. Hunt Jr. Library, 4th Floor, Conference Room (#4105), 1070 Partners Way, Raleigh, NC 27606

**Join Zoom Meeting**

<https://ncsu.zoom.us/j/91455441570?pwd=bVBsR2ZueWFreWdzZ2gwOXc4aHdFQT09>

**Meeting ID:** 914 5544 1570 **Passcode:** 111028 **Phone:** 470-381-2552

- 11:00 a.m.            **Executive Committee Meeting** (Lewis Ledford, Board Chair)
- 12:00 p.m.            **(Working) Lunch is served**
- 12:30 p.m.            **Call to Order and Welcome** (Lewis Ledford, Board Chair)
- Approval of Previous Meeting Minutes (Lewis Ledford, Chair)
- Dean's Update** (Myron Floyd, Dean) (45 minutes + 15 minutes Q&A)
- 2:00 p.m.            **Break**
- 2:15 p.m.            Full Board Meeting – reconvenes**
- Advancement Update:**
- Advancement Committee Report (Dick Ludington, acting Chair)
  - Campaign Update (Lara Fuenmayor, Assistant Dean)
- Introducing the College's Strategic Plan** (Myron Floyd, Dean)
- 5:00 p.m.            **Happy Hour**
- 5:30 p.m.            **Dinner**

## **Full Board Meeting – Day 2**

**Friday, October 1, 2021**

**Location:** James B. Hunt Jr. Library, 4th Floor, Conference Room (#4105), 1070 Partners Way, Raleigh, NC 27606

### **Join Zoom Meeting**

<https://ncsu.zoom.us/j/95359447059?pwd=bGdRYWdLVWpwS2h1czdoaNjVdDIQQT09>

**Meeting ID:** 953 5944 7059    **Passcode:** 679904    **Phone:** 470-381-2552

9:00 a.m.                    **Welcome** (Lewis Ledford, Chair)

#### **Reports:**

- Chair's Update (Lewis Ledford, Chair)
- Nominating Committee Update (Hunter Jenkins, Chair)
- Audit and Finance Committee Report (Jim Bowen, Chair)
- Forest Management Committee Report (Barbara McCutchan, Chair)

10:00 a.m.                    **Working session: Our Strategic Plan**

12:00 p.m.                    **Adjourned**

**Optional:                    Lunch**

### **Dates of next meetings**

- January 20-21, 2022 (Raleigh, NC)
- April 28-29, 2022 (Raleigh, NC)
- September 29-30, 2022 (Raleigh, NC)