

**BOARD OF DIRECTORS  
NC STATE NATURAL RESOURCES FOUNDATION, INC.  
January 20 - 21, 2022**

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**AGENDA**

**Thursday, January 20, 2022**

9:00 a.m. **Board Member Orientation**

**Join Zoom Meeting**

<https://ncsu.zoom.us/j/94312730113?pwd=VEpXR1pNbkxEZDNIUVZrVku1VGxZdz09>

**Meeting ID:** 943 1273 0113 **Passcode:** 791570 **Phone:** +1 470 381 2552

2:30 p.m. **Executive Committee Meeting**

*(Members Only)*

3:00 p.m. - 4:45 p.m. **Committee Meetings**

**Advancement Committee Meeting**

**Join Zoom Meeting**

<https://ncsu.zoom.us/j/93919866426?pwd=NE15SWZpVTJQdEFIdVRLTVFib0FIQT09>

**Meeting ID:** 939 1986 6426 **Passcode:** 681081 **Phone:**+1 470 381 2552

**Audit and Finance Committee Meeting**

**Join Zoom Meeting**

<https://ncsu.zoom.us/j/94942100290?pwd=RFBYmMo3QmZNU09YM3V6NTYweldldz09>

**Meeting ID:** 949 4210 0290 **Passcode:** 567075 **Phone:** +1 470 381 2552

**Forest Management Committee Meeting**

**Join Zoom Meeting**

<https://ncsu.zoom.us/j/99959718007?pwd=QnYyMjN4QkE1NWwhJcXhJN2VNUnNsdz09>

**Meeting ID:** 999 5971 8007 **Passcode:** 022220 **Phone:** +1 470 381 2552

**Friday, January 21, 2022**

9:00 a.m. **Full Board Meeting**

**Join Zoom Meeting**

<https://ncsu.zoom.us/j/96200646733?pwd=RIhYZFkvQVpUSGUxRmNLMmFheEJsdsz09>

**Meeting ID:** 962 0064 6733 **Passcode:** 258182 **Phone:** +1 470 381 2552

**Welcome** (Hunter Jenkins, Chair)

**Reports:**

- Chair's Update (Hunter Jenkins, Chair)
- Nominating Committee Update (Hunter Jenkins, Chair)
- Advancement Committee
  - Campaign Update
- Audit and Finance Committee Report
- Forest Management Committee Report (Barbara McCutchan, Chair)

9:45 am

**Dean's update**

10:00 a.m.

**Academic Affairs: An Overview**

11:45 a.m.

**Adjourned**

**Dates of next meetings**

- April 28-29, 2022 (Raleigh, NC)

- September 29-30, 2022 (Raleigh, NC)