

Executive Committee
NC State University Natural Resources Foundation
January 20, 2022
2:30 PM

Join Zoom Meeting

<https://ncsu.zoom.us/j/92347668024?pwd=U2dHRDI2Wlc2MVZKbDFtYkVWQjdDZz09>

Meeting ID: 923 4766 8024 **Passcode:** 945117 **Phone:** +1 470 381 2552

Agenda

Welcome and Call to Order	(Hunter Jenkins)
Approval of Minutes September, 2021 Meeting	(Hunter Jenkins)
Brief College Update	(Myron Floyd)
Advancement Update	(Lara Fuenmayor)
Nomination Update	(Hunter Jenkins)
Forest Management Update	(Sam Cook)
Review of Board Agenda	(Lara Fuenmayor)
Adjourn	(Hunter Jenkins)

NC State Natural Resources Foundation, Inc.

Audit & Finance Committee Meeting

January 20, 2021

3:00 pm

Join Zoom Meeting

<https://ncsu.zoom.us/j/94942100290?pwd=RFByMmo3QmZNU09YM3V6NTYweldldz09>

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

Agenda

- | | |
|---|---|
| 1. Call to order | Chair |
| 2. Introductions | Chair |
| 3. Approval of Minutes* | Chair |
| 4. 2021 Audited Financial Statements*
& 990 Federal Tax return | Williams Overman Pierce, LLP
MaryEllen Prance, Assurance Partner
Ryan Hill, Audit Manager
Josh Hall, Senior Accountant |
| 5. Discussion with Auditors | Committee Members & Audit Team |
| 6. Accept Audit | Committee Members |
| 7. Treasurer's Report | Mary Peloquin-Dodd, Treasurer |
| 8. Other Business | All |
| 9. Adjourn | Chair |

*Requires committee approval

Advancement Committee
NC STATE NATURAL RESOURCES FOUNDATION, INC.
Thursday, January 20, 2021, 2:45-4:45pm

Join Zoom Meeting

<https://ncsu.zoom.us/j/93919866426?pwd=NE15SWZpVTJQdEFldVRLTVFib0FIQT09>

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

AGENDA

Welcome and Call to Order	Genie Ussery	5min
Approval of Minutes Meeting* September September 20, 2021 Zoom Meeting	Genie Ussery	5min
Campaign Successful! What's Next?		
• CNR Campaign Celebration	Kayla Esan	20min
• Pulp and Paper Advisory Meeting	Jennifer Piercy	10min
• PSE & PGM Golf Tournament	Jennifer Piercy	10min
• Day of Giving	Robin Banker	30min
• CNR Strategic Plan Communications	Sarah Corica	5min
Follow - up and Next Steps	Genie Ussery	5min
Wrap Up	Genie Ussery	5min

Forest Management Committee
NC STATE NATURAL RESOURCES FOUNDATION, INC.
January 20, 2022 | 3:00 p.m.– 4:45 p.m.

Join Zoom Meeting

<https://ncsu.zoom.us/j/99959718007?pwd=QnYyMjN4QkE1NWWhJcXhJN2VNUhNsdz09>

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

Welcome, call to order & introductions (5m)	Barbara McCutchan
Approval of Minutes September 29, 2021	Barbara McCutchan
Forest and Environmental Resources update (30-45m) <ul style="list-style-type: none">● Modeling forest carbon policies at different scales	Erin Sills, FER Dept. Head Justin Baker, Asso. Professor
New business <ul style="list-style-type: none">1. Hofmann Strategic Review team update2. Weyerhaeuser potential development discussions around Block 10	Sam Cook
Old business <ul style="list-style-type: none">1. Bandwidth Construction project adjacent to Schenck2. DEP Solar Farm update3. Sports Complex4. Community Energy solar discussion	Sam Cook
Additional business updates/discussions	Team