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

Join Zoom Meeting
https://ncsu.zoom.us/j/92347668024?pwd=U2dHRDI2Wlc2MVZKbDFtYkVVQjdDZz09

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=RFByMmo3QmZNU09YM3V6NTYweldIdz09
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
AGENDA

Welcome and Call to Order
Genie Ussery  5min

Approval of Minutes 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
Welcome, call to order & introductions (5m)  
Barbara McCutchan

Approval of Minutes September 29, 2021  
Barbara McCutchan

Forest and Environmental Resources update (30-45m)  
- Modeling forest carbon policies at different scales  
  Erin Sills, FER Dept. Head  
  Justin Baker, Asso. Professor

New business  
1. Hofmann Strategic Review team update  
2. Weyerhaeuser potential development discussions around Block 10  
Sam Cook

Old business  
1. Bandwidth Construction project adjacent to Schenck  
2. DEP Solar Farm update  
3. Sports Complex  
4. Community Energy solar discussion  
Sam Cook

Additional business updates/discussions  
Team