

**BOARD OF DIRECTORS
NC STATE NATURAL RESOURCES FOUNDATION, INC.
April 28 - 29, 2022**

AGENDA

Thursday, April 28, 2022 - Stateview Hotel

12:00 p.m. **Executive Committee**
(Working Lunch)

12:00 p.m. **Lunch**
(All board members other than Executive Committee)

Committee Meetings

1:15 p.m. **Advancement Committee**
(Genie Ussery, Interim Chair)

1:15 p.m. **Audit and Finance Committee**
(Blas Arroyo, Interim Chair)

1:15 p.m. **Forest Management Committee**
(Gary Allred, Forest Management Committee Member)

Board Meeting

<https://ncsu.zoom.us/j/95951232366?pwd=MGU5b05pb2xoWHZxLzB3MHlwUkZEUT09>

Meeting ID: 959 5123 2366 Passcode: 165239

3:00 p.m. **Call to Order and Welcome**
(Hunter Jenkins, Board Chair)

3:05 p.m. **Academic Affairs: An Overview**
(Melissa Pasquinelli, Associate Dean)

5:00 p.m. **Reception**

6:00 pm **Dinner**

Friday, April 29, 2022 – Stateview Hotel

<https://ncsu.zoom.us/j/95559032452?pwd=THFhTUE2ZlZlZDhDS0E0MEhCb1IyckJ4dz09>
Meeting ID: 955 5903 2452 Passcode: 860446

8:30 a.m. **Call to Order**
(Hunter Jenkins, Chair)

Approval of Previous Meeting Minutes
(Hunter Jenkins, Chair)

Chair’s Report
(Hunter Jenkins, Chair)

VOTING REQUIRED

- Distinguished Professorship Fund Purpose
 - E. F. Conger
 - C. A. Schenck
- General Fund Budget
- Interim Board Secretary

Executive Committee Report
(Hunter Jenkins, Chair)

Nominating Committee Report
(Hunter Jenkins, Chair)

Forest Management Committee Report
(Gary Allred, Forest Management Committee Member)

Advancement Committee Report
(Genie Ussery, Interim Chair)

Audit and Finance Committee Report
(Blas Arroyo, Interim Chair)

9:30 a.m. **Dean’s Update**
(Myron Floyd)

Advancement Update
(Jennifer Piercy)

Adjourn

Dates of Next Meetings

September 29-30, 2022