

**BOARD OF DIRECTORS  
NC STATE NATURAL RESOURCES FOUNDATION, INC.  
September 29 – 30, 2022**

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**AGENDA**

**Thursday, September 29, 2022 - Talley Student Union**

11:30 p.m.     **Executive Committee – Room 4265**

12:15 p.m.     **Lunch Room – Room 3222**  
(all board members)

**Committee Meetings**

1:15 p.m.     **Advancement Committee – Room 5260**  
(Genie Ussery, Interim Chair)

**Join Zoom Meeting**

<https://ncsu.zoom.us/j/98894113576>

Meeting ID: 988 9411 3576

1:15 p.m.     **Audit and Finance Committee – Room 4132**  
(Blas Arroyo, Interim Chair)

**Join Zoom Meeting**

[https://ncsu.zoom.us/j/94934565027?pwd=YTBkaWVQa05pTnE5ak5WNjltc1FP  
UT09](https://ncsu.zoom.us/j/94934565027?pwd=YTBkaWVQa05pTnE5ak5WNjltc1FPUT09)

Meeting ID: 949 3456 5027

Passcode: 564777

1:15 p.m.     **Forest Management Committee – Room 4245**  
(Barbara McCutchan, Chair)

**Join Zoom Meeting**

[https://ncsu.zoom.us/j/98626966608?pwd=cjAzZ3pUN1h5bFgvZmcvWkFCZ1VqQ  
T09](https://ncsu.zoom.us/j/98626966608?pwd=cjAzZ3pUN1h5bFgvZmcvWkFCZ1VqQT09)

Meeting ID: 986 2696 6608

Passcode: 352355

**Board Meeting – Currituck Ballroom**

**Join Zoom Meeting**

<https://ncsu.zoom.us/j/92415773242?pwd=S3JoTC9zblVLQ2svWU9TeVZGTGgxdz09>

Meeting ID: 924 1577 3242

Passcode: 559313

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

**Introductions**

(Hunter Jenkins, Chair)

**Chair's Report**

(Hunter Jenkins, Chair)

**Nominating Committee Report**

(Hunter Jenkins, Chair)

**Audit and Finance Committee Report**

(Blas Arroyo, Interim Committee Chair)

**Forest Management Committee Report**

(Barbara McCutchan, Chair)

**Advancement Committee Report**

(Genie Ussery, Interim Chair)

4:15 p.m.

**Dean's Update**

(Myron Floyd)

**Advancement Update**

(Jennifer Piercy)

5:00 p.m.

**Reception**

6:00 pm

**Dinner – Hatteras Ballroom**

**Friday, September 30, 2022 – CNR Buildings**

*You will receive parking passes for the lot behind Biltmore Hall/Pulp and Paper Labs and we ask you to park in the lower lot by Hodges Lab (411 Dan Allen Drive).*

*We will begin on the lower floor of Biltmore Hall in the courtyard and common area. There will be people there to help direct you.*

7:45 – 8 a.m. **Arrival and Park**

8:00 am **Light continental breakfast**

8:30 a.m. **Tour**

9:45 a.m. **Break / Presentation**

10:20 a.m. **Tour**

11:45 p.m. **Lunch and Discussion**

1:15 p.m. **Optional Afternoon Activity** (*transportation provided*)  
**1:15 – 2:45 p.m. Bell Tower Tour**

**2023 Meeting Dates:**

January 26/27

April 20/21

September 21/22 AND 28/29 (please hold both)