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**BOARD OF DIRECTORS  
NC STATE NATURAL RESOURCES FOUNDATION, INC.  
April 20 - 21, 2023**

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**AGENDA**

**Thursday, April 20, 2023 – Talley Student Union**

11:15 a.m.     **Executive Committee – Room 3223**

12:00 p.m.     **Lunch – Room 3285**

**Committee Meetings (1:00-2:30)**

1:00 p.m.     **Advancement Committee – Room 4265**  
(Gray Carter, Chair)

1:00 p.m.     **Audit and Finance Committee – Room 3223**  
(Blas Arroyo, Chair)

1:00 p.m.     **Forest Management Committee – Room 3210**  
(Gary Allred, Chair)

**Board Meeting (2:45-3:45) – Room 3285**

2:45 p.m.     **Call to Order and Welcome**  
(Hunter Jenkins, Board Chair)

**Introductions**  
(Hunter Jenkins, Chair)

**Chair's Report**  
(Hunter Jenkins, Chair)

**Nominating Committee Report**  
(Brian Dangler, Chair)

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

**Forest Management Committee Report**  
(Gary Allred, Chair)

**Advancement Committee Report**  
(Gray Carter, Chair)

- 3:30 p.m.     **Advancement Update**  
                  (Jennifer Piercy)
- 3:45 p.m.     **Adjourn for the day**
- 4:00 pm       **Load bus**
- 4:15 pm       **Bell Tower tour**
- 5:15 pm       **Depart Bell Tower**
- 5:30 pm       **Reception – Room 3285**
- 6:30 pm       **Dinner – Room 3285**

**Friday, April 21, 2023 – Talley Student Union – Room 4280**

- 8:00 a.m.     **Breakfast**
- 8:30 a.m.     **Dr. Jason Bocarro, Buzzard Leadership Program Director**
- 9:15 a.m.     **Break**
- 9:30 a.m.     **Dean’s Update, Dr. Myron Floyd**  
  
                  **Board Engagement and strategic direction/priority discussion,**  
                  **Jennifer Piercy/All**
- 11:15 a.m.    **Adjourn**

**2023 Meeting Dates:**

September 21-22