

Advancement Committee
NC STATE NATURAL RESOURCES FOUNDATION, INC.
Thursday, April 20, 2023 1:00-2:30 pm
Talley Student Union Room 4265

Join Zoom Meeting
<https://ncsu.zoom.us/j/94697780416?pwd=ajJZZEtvSmdJM20xd3hiRjJpQXc3UT09>
Meeting ID: 946 9778 0416
Passcode: 847337

AGENDA

Welcome and Call to Order	Gray Carter	5min
Approval of Minutes January 26, 2023 Meeting*	Gray Carter	5min
Fundraising to Date	Sarah Corica	10min
Day of Giving Update and Feedback	Anne Faul	20min
Trailblazer Event Overview and Feedback	Sarah Corica	15min
Follow-up and Next Steps	Gray Carter	5min
Wrap Up and Adjourn	Gray Carter	5min

NC State Natural Resources Foundation, Inc.

Audit and Finance Committee Meeting

April 20, 2023

1:00pm – 2:30pm

Talley Student Union Room 3223

Join Zoom Meeting

<https://ncsu.zoom.us/j/99336860641?pwd=UzhNa0xSZU43emY3RXd6TnBCZnlSUT09>

Meeting ID: 993 3686 0641

Passcode: 555809

Agenda

- | | |
|---------------------------------|-------------------------------------|
| 1. Call to order | Chair |
| 2. Introductions | Chair |
| 3. Approval of Minutes* | Chair |
| 4. Treasurer's Report | Erin Delehanty, Assistant Treasurer |
| 5. General Fund Budget Request* | Chair |
| 6. Other Business | All |
| 7. Adjourn | Chair |

*Requires committee approval

Forest Management Committee
NC STATE NATURAL RESOURCES FOUNDATION, INC.
April 20, 2023, 1:00 p.m.–2:30 p.m.
Tally Student Union **ROOM 3210 & HYBRID**
Address: 2610 Cates Ave., Raleigh, NC 27606

Join Zoom Meeting

<https://ncsu.zoom.us/j/92857353231?pwd=Vm1rcnJ4MWdPVU5rTDRxcFV1WEQzZz09>

Meeting ID: 928 5735 3231

Passcode: 665746

Welcome, call to order & introductions **(10m)**
Approval of Minutes January 26, 2023

Gary Allred

Forest and Environmental Resources update **(10m)**
FER Forest Faculty Advisor update **(45m)**

Erin Sills, FER Dept. Head
Jodi A. Forrester,
Associate Professor
Marcelo Ardon Sayao,
Associate professor

New business

1. Forest Asset Annual update

Garrett Sumner
John Sanders
Forest Managers

Old business

Sam Cook

1. Hofmann Compound potential lease update
2. DEP Solar Farm update
3. Bandwidth Construction project adjacent to Schenck
4. Weyerhaeuser development around Block 10
5. Hofmann Strategic Review team update

Additional business updates/discussions

Team