
**BOARD OF DIRECTORS
NC STATE NATURAL RESOURCES FOUNDATION, INC.
January 26 - 27, 2023**

AGENDA

Thursday, January 26, 2023 - Talley Student Union

11:15 a.m. **FAI Orientation** (required for new board members and all are welcome for a refresher) – **Room 3210**

Join Zoom Meeting

<https://ncsu.zoom.us/j/91310079119?pwd=L1lyMzVVckdTNjhSaDloU3lvekpRdz09>

Meeting ID: 913 1007 9119

Passcode: 935256

12:15 p.m. **Lunch – Room 3222**

Committee Meetings - 1:30 - 2:45 p.m.

1:30 p.m. **Advancement Committee – Room 4265**
(Gray Carter, Chair)

Join Zoom Meeting

<https://ncsu.zoom.us/j/3602544580>

Meeting ID: 360 254 4580

1:30 p.m. **Audit and Finance Committee – Room 5101**
(Blas Arroyo, Chair)

Join Zoom Meeting

<https://ncsu.zoom.us/j/94805465194?pwd=MDhDY0JXODB6WmdMS0lHZ0FIREk0UT09>

Meeting ID: 948 0546 5194

Passcode: 238619

1:30 p.m. **Forest Management Committee – Room 3210**
(Gary Allred, Chair)

Join Zoom Meeting

<https://ncsu.zoom.us/j/99491958512?pwd=QjY0R3dMTVN0amt5UGRFSGlyM0k2dz09>

Meeting ID: 994 9195 8512

Passcode: 766714

Board Meeting – 3:00 – 5:15 pm – Currituck-Hatteras Ballroom

Join Zoom Meeting

<https://ncsu.zoom.us/j/94567447076?pwd=VnFJRkk3YVVGbHF4Vm9RdklGMXIQUt09>

Meeting ID: 945 6744 7076

Passcode: 259485

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, Chair)

Forest Management Committee Report
(Gary Allred, Chair)

Advancement Committee Report
(Gray Carter, Interim Chair)

Orientation Overview Refresher
(CNR Faculty/Staff)

Dean's Update
(Myron Floyd)

5:15 p.m. **Reception – Room 3285**

6:15 pm **Dinner – Room 3285**

Friday, January 27, 2023 – 8:45 – 11:30 am

8:00 a.m. **Breakfast – Room 3210**

8:45 a.m. **Advancement Update – Piedmont Ballroom**
(Jennifer Piercy)

Strategic Priorities and Small group Discussions

Debrief and Share out by Board Members

Join Zoom Meeting

<https://ncsu.zoom.us/j/95659003603?pwd=dFFIRTJoUUJHMHBiRnIBSUc2NGVTQT09>

Meeting ID: 956 5900 3603

Passcode: 319530

11:30 a.m. **Adjourn**

2023 Meeting Dates:

April 20/21

September 21/22 (confirmed)