

Advancement Committee
NC STATE NATURAL RESOURCES FOUNDATION, INC.
Thursday, January 26, 2023 1:30 - 2:45 pm
Talley Student Union Room 4265

Join Zoom Meeting
<https://ncsu.zoom.us/j/3602544580>
Meeting ID: 360 254 4580

AGENDA

Welcome and Call to Order	Gray Carter	15min
Approval of Minutes Meeting* Sept 29, 2022 Meeting	Gray Carter	2min
Fundraising Mid -Year Update	Jennifer Viets	5min
Highlight Donor/Gift - Dawn Mann	Jennifer Viets	10min
Day of Giving - Overall Strategy	Jennifer Viets	20min
Marketing and Communications	Sarah Corica	20min
Follow - Up and Next Steps	Gray Carter	5min
Wrap Up and Adjourn	Gray Carter	5min

NC State Natural Resources Foundation, Inc.

Audit & Finance Committee Meeting

January 26, 2023

1:30 pm

Talley Student Union Room 5101

Join Zoom Meeting

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

Meeting ID: 948 0546 5194 | Passcode: 238619

Agenda

- | | |
|---|--------------------------------|
| 1. Call to order | Chair |
| 2. Introductions | Chair |
| 3. Approval of Minutes* | Chair |
| 4. 2022 Audited Financial Statements*
& 990 Federal Tax return | Williams Overman Pierce, LLP |
| 5. Discussion with Auditors | Committee Members & Audit Team |
| 6. Accept Audit | Committee Members |
| 7. Treasurer's Report update | Erin Delehanty, Treasurer |
| 8. Other Business | All |
| 9. Adjourn | Chair |

*Requires committee approval

Forest Management Committee
NC STATE NATURAL RESOURCES FOUNDATION, INC.
January 26, 2023, | 1:30 p.m.–2:45 p.m.
Tally Student Union **ROOM 3210 & HYBRID**
Address: 2610 Cates Ave., Raleigh, NC 27606

Join Zoom Meeting: <https://ncsu.zoom.us>
Meeting ID: 994 9195 8512 | Passcode: 766714

Welcome, call to order & introductions **(10m)**
Approval of Minutes Sept.29, 2022

Gary Allred

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

Erin Sills, FER Dept. Head
Robert Bardon, Associate
Dean for Extension and
Professor
Kurt Smith, Asst. Professor
and Extension Specialist

New business

1. Forest Asset staff update
2. New Forest (Broad Creek Property)

Sam Cook

Old business

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

Sam Cook

Additional business updates/discussions

Team