
**BOARD OF DIRECTORS
NC STATE NATURAL RESOURCES FOUNDATION, INC.
U.S. National Whitewater Center
Quest at Latta Nature Preserve
September 21 - 22, 2023**

AGENDA

Thursday, September 21, 2023

11:30 a.m. **Executive Committee – Room A**

12:30 p.m. **Lunch – Room C**

Committee Meetings (1:30-2:30)

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

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

Board Meeting (2:45-4:45) – Room C

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)

Dean's Update
(Myron Floyd)

Advancement Update
(Jennifer Piercy)

- 4:45 pm **Adjourn**
- 5:00 pm **Natural Resources Foundation Reception – Room A+B**
- 6:00 pm **Chancellor’s Reception – Trail Center**

Friday, September 22, 2023

9:00 a.m.-12:00 p.m. **Quest at Latta Nature Preserve**

2024 Meeting Dates:

January 18-19 – Virtual (Zoom)

April 18-19 – Talley Student Center