BOARD OF DIRECTORS NC STATE NATURAL RESOURCES FOUNDATION, INC. April 18-19, 2024

AGENDA

Thursday, April 18, 2024 - JC Raulston Arboretum

4415 Beryl Road, Raleigh, NC 27606

6:00 p.m. Reception

6:30 p.m. **Dinner**

This dinner is held in conjunction with the Buzzard Leadership Fellows students group and their community mentors. We will hear from the program director and several students.

Friday, April 19, 2024 - Park Alumni Center

2450 Alumni Drive, Raleigh, NC 27606

8:00 a.m. **Breakfast**

9:00 a.m. **Board Meeting**

Call to Order and Welcome

(Hunter Jenkins, Chair)

Alumni Engagement and Annual Giving Overview and Update

(Dr. Reshunda Mahone, Associate Vice Chancellor)

Chair's Report

(Hunter Jenkins, Chair)

Approval of Meeting Minutes Board "Get to Know You" Slides Council of Chair Update

Nominating Committee Report

(Brian Dangler, Vice Chair)

Audit and Finance Committee Report

(Blas Arroyo, Chair)

Forest Management Committee Report

(Gary Allred, Chair)

Advancement Committee Report

(Gray Carter, Chair)

BREAK

11:00 a.m. **Graduate Student Poster Presentations**

12:00 p.m. Lunch and Q&A with graduate students

1:00 p.m. **BREAK**

1:15 p.m. **Dean's Update**

(Myron Floyd, Dean)

Advancement Update

(Jennifer Piercy, President)

Other Business

(Hunter Jenkins, Chair)

3:00 p.m. Adjourn

5:00 p.m. Honey Tasting and Distillery Tour at Olde Raleigh Distillery

Honey tasting experience with Baxter Bees, Stone Ridge Farm Market:

408 Temple-Johnson Rd Zebulon, NC 27597

Whiskey Tasting experience with Olde Raleigh Distillery:

209 N Arendell Ave Zebulon, NC 27597