

**Advancement Committee**  
NC STATE NATURAL RESOURCES FOUNDATION, INC.  
Tuesday, April 16, 2024, 11:00 am-12:00 pm  
Zoom

Join Zoom Meeting  
<https://ncsu.zoom.us/j/96788400357?pwd=eWhqeVRzNm5HaXlzQUw3cTQyMkFFUT09>  
Meeting ID: 967 8840 0357  
Passcode: 441537

---

**AGENDA**

|  |                |       |
|--|----------------|-------|
| Welcome, Call to Order, Introductions        | Gray Carter    | 5min  |
| Approval of Minutes from February 9, 2024    | Gray Carter    | 2min  |
| Fundraising Update                           | Jennifer Viets | 5min  |
| Highlight Donor/Gift - Tom & Priscilla Terry | Jennifer Viets | 10min |
| Day of Giving 2024 Report & Debrief          | Olivia Grissom | 30min |
| Follow-Up and Next Steps                     | Gray Carter    | 4min  |
| Wrap Up and Adjourn                          | Gray Carter    | 4min  |

# NC State Natural Resources Foundation, Inc.

## Audit & Finance Committee Meeting

April 15, 2024

2:00-3:00 P.M.

Join Zoom Meeting

<https://ncsu.zoom.us/j/99967173551?pwd=WjZCVjMxdm1MbC8vYU02MjYvbnZhZz09>

Meeting ID: 999 6717 3551

Passcode: 643624

### **Agenda**

- |  |                                     |
|--|-------------------------------------|
| 1. Call to order                                 | Chair                               |
| 2. Introductions                                 | Chair                               |
| 3. Approval of Previous Minutes*                 | Chair                               |
| 4. Treasurer's Report                            | Erin Delehanty, Assistant Treasurer |
| 5. FY25 General Fund Budget Review and Approval* | Chair                               |
| 6. Other Business                                | All                                 |
| 7. Adjourn                                       | Chair                               |

\*Requires committee approval

**Forest Management Committee**  
NC STATE NATURAL RESOURCES FOUNDATION, INC.  
March 19, 2024, 3:00 p.m.–4:00 p.m.

**Join Zoom Meeting**

<https://ncsu.zoom.us/j/92637727496?pwd=bWlOUVdhUjA3SmcxU3JYOXVFMnAydz09>

Meeting ID: 926 3772 7496

Passcode: 710228

**Join by phone**

(US) +1 301-715-8592

passcode: 710228

---

Welcome, call to order & introductions **(5m)**

**Gary Allred**

Approval of Minutes Sept. 21, 2023

Forest and Environmental Resources update **(10m)**

**Erin Sills**, FER Dept. Head

New business

Forest Asset Portfolio Update **(35m)**

Forest Managers

**John Sanders**

**Garrett Sumner**

Old business **(10m)**

**Sam Cook**

1. Hofmann Strategic Report to the Board of Trustees
2. Hofmann Compound potential lease update
3. DEP Solar Farm update
4. Schenck Forest Multi-Purpose Building
5. Carbon Symposium

**Erin Sills**

Additional business updates/discussions/announcements

**Team**

- Invitation: Natural Resources Foundation - Forest Management Committee Meeting - Tue Sep 10, 2024 2 pm - 3 pm via Zoom