

**BOARD OF DIRECTORS
NC STATE NATURAL RESOURCES FOUNDATION, INC.
January 18-19, 2023**

AGENDA

Friday, January 19, 2024 - Virtual Meeting

8:15 a.m. **Dean's Update and Q&A**
(Myron Floyd)

Advancement Update and Spring Meeting Plans
(Jennifer Piercy)

8:55 a.m. **Adjourn**

9:00 a.m. **AUDIT and FINANCE COMMITTEE MEETING**

No Forest Management or Advancement Committee Meetings