

Advancement Committee
NC STATE NATURAL RESOURCES FOUNDATION, INC.
Wednesday, October 9, 2024, 2:00-3:00 pm
Zoom

Join Zoom Meeting
<https://ncsu.zoom.us/j/96858864613?pwd=WbkRzwMG0TCHVFvKaKt4guivvEFBfp.1>
Meeting ID: 968 5886 4613
Passcode: 863985

AGENDA

Welcome, Call to Order, Introductions	Gray or Larry	4 min
Approval of Minutes from April 16, 2024 and June 19, 2024	Gray or Larry	2 min
Board Stewardship Plan	Kate Furiness	20 min
Annual Giving Solicitation Plan	Olivia Grissom	10 min
Day of Giving 2025 Graduate student funding challenge CALs Graduate student funding handout	Olivia Grissom	5 min
Advancement Update Associate Director of Philanthropy Fundraising Update Donor/Gift Highlight	Jennifer Piercy	5 min
Follow-Up and Next Steps	Gray or Larry	4 min
Wrap Up and Adjourn	Gray or Larry	2 min

Forest Management Committee
NC STATE NATURAL RESOURCES FOUNDATION, INC.
October 2, 2024, 2:00 p.m.– 3:00 p.m.

Join Zoom Meeting

<https://ncsu.zoom.us/j/95168846817?pwd=yM8mQzde1lyqTilxlpkWhRtdq9MPos.1>

Meeting ID: 951 6884 6817

Passcode: 530005

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

Gary Allred

Approval of Minutes from March 19, 2024

Forest and Environmental Resources update **(5m)**

Erin Sills, FER Dept. Head

Overview of our research, spanning from intensive pine **(45m)** mgmt./genetics/tip moth control to biomass and bioenergy to C cycling in a changing environment.

John King, FER Professor
Dir. of Graduate Programs
Maricar Aquilos, FER
Assistant Research Professor

New business **(2.5m)**

Mass Timber Summit

Hofmann CFE Tour

Sam Cook

Old business **(2.5m)**

Sam Cook

1. Hofmann Strategic Report to the Board of Trustees
2. Hofmann Compound lease update
3. Schenck Forest Multi-Purpose Building

NC State Natural Resources Foundation, Inc.

Audit & Finance Committee Meeting

October 16, 2024

11:00 A.M.

Join Zoom Meeting

<https://ncsu.zoom.us/j/97771573006?pwd=tlSaN4sDqjPPzyB0aKzWW6HhaCwsUH.1>

Meeting ID: 977 7157 3006

Passcode: 406041

Agenda

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| 1. Call to order | Chair |
| 2. Introductions | Chair |
| 3. Approval of Previous Meeting Minutes* | Chair |
| 4. Treasurer's Report | Erin Delehanty, Assistant Treasurer |
| 5. Other Business | All |
| 6. Adjourn | Chair |

*Requires committee approval