

**BOARD OF DIRECTORS
NC STATE NATURAL RESOURCES FOUNDATION, INC.
October 31 - November 1, 2024**

AGENDA

Thursday, October 31, 2024

11:30 - 1:30 pm

Wolfpack Boards Luncheon
Dorothy and Roy Park Alumni Center
2450 Alumni Dr, Raleigh, NC 27606

2:00 - 4:00 pm

Board Meeting
James B. Hunt Jr. Library - Room 4105
1070 Partners Way, Raleigh, NC 27606

Call to Order and Welcome
(Brian Dangler, Interim Chair)

Report Out from All Board Luncheon

Esports at NC State

Overview

(Kyle Bunds, Associate Professor, Sport and Sustainable Community Development)

Esports Lab Tour

(Cody Elsen, Esports Program Director)

Question and Answer Session

5:00 p.m.

Reception
Lynnwood Brewing Concern
1053 E Whitaker Mill Rd, Raleigh, NC 27604

6:00 p.m.

Dinner

Friday, November 1, 2024

8:30 a.m.

Breakfast
James B. Hunt Jr. Library - Room 4105
1070 Partners Way, Raleigh, NC 27606

9:00 a.m.

Board Meeting

Call to Order and Welcome
(Brian Dangler, Interim Chair)

Chair's Report
(Brian Dangler, Interim Chair)

Items requiring a vote:

- Meeting Minutes
- Proposed Bylaw Amendments

Nominating Committee Report

(Brian Dangler, Interim Chair)

Items requiring a vote:

- Nomination Slate
 - Renewal of two Directors
 - Selection of two new Directors
 - Chair
 - Vice Chair

Audit and Finance Committee Report

(Blas Arroyo, Chair)

Forest Management Committee Report

(Gary Allred, Chair)

Advancement Committee Report

(Gray Carter, Chair)

Advancement Update

(Jennifer Piercy, President)

BREAK

Dean's Update

(Myron Floyd, Dean)

11:15 a.m.

Department Roundtables

- Dr. Ross Meentemeyer, Director, Center for Geospatial Analytics
- Dr. Rasul Mowatt, Department Head, Parks, Recreation and Tourism Management
- Dr. Erin Sills, Department Head, Forest and Environmental Resources
- Dr. Jingxin Wang, Department Head, Forest Biomaterials

12:05 p.m.

Lunch

12:50 p.m.

Department Roundtables *(continued)*

(Department Heads and Center Director)

2:00 p.m.

Dean's Executive Session

(Myron Floyd, Dean)

2:30 p.m.

Adjourn

6:00 p.m.

Red and White Night - CNR & Libraries Pre-Reception

Talley Student Union - Room 4280

2610 Cates Ave, Raleigh, NC 27607

7:00 p.m.

Red and White Night

Talley Student Union - Stewart Theatre