

**BOARD OF DIRECTORS**  
**NC STATE NATURAL RESOURCES FOUNDATION, INC.**  
**April 10-11, 2025**

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**AGENDA**

**Thursday, April 10, 2025 - Craft Public House**

1040 Tryon Village Dr. Ste 601, Cary, NC 27518

6:00 p.m.      **Reception**

6:45 p.m.      **Dinner \***

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

**Friday, April 11, 2024 - Park Alumni Center**

2450 Alumni Dr. Raleigh, NC 27606

8:00 a.m.      **Breakfast**  
(Breakfast is available from 8:00 to 8:50 am; arrive anytime)

9:00 a.m.      **Board Meeting**

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

**University Physical Master Plan and Process Update**  
(Doug Morton, Associate Vice Chancellor, Facilities)

**Dean's Update**  
(Myron Floyd, Dean)

**BREAK**

**College Research Office Overview and Update**  
(Rob Scheller, Associate Dean, Research)

11:45 a.m.      **Lunch + Conversation on Dr. Scheller's Presentation**

12:30 p.m.      **Graduate Student 3 Minute Thesis Presentations**

1:00 p.m.      **Chair's Report**  
(Brian Dangler, Chair)

**Nominating Committee Report**  
(Gary Allred, Committee Chair)

**Audit and Finance Committee Report**

(Michelle Wells, Chair)

- Corporate Resolution - For board approval
- Operating Agreement Renewal - For board approval
- FY26 GF budget - For board approval

**Advancement Committee Report**

(Gray Carter, Chair)

**Forest Management Committee Report**

(Jazmin Varela, Chair)

**BREAK****Forest Assets Report**

(Sam Cook, Executive Director of Forest Assets)

**Advancement Update**

(Jennifer Piercy, President)

**Other Business**

(Brian Dangler, Chair)

3:15 p.m.

**Adjourn**