

Forest Management Committee
NC STATE NATURAL RESOURCES FOUNDATION, INC.
March 19, 2025, 2:00 p.m.– 3:00 p.m.

Join Zoom Meeting

<https://ncsu.zoom.us/j/96757627554?pwd=H5HduhkbAa1xJxmNPu4zm49AxnZXx.1>

Meeting ID: 967 5762 7554

Passcode: 375883

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

Jazmin Varela

Approval of Minutes of Oct. 2, 2024

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

Erin Sills, FER Dept.

Overview of Forest Assets **(45m)**

John Sanders
Garrett Sumner
Laxmi Parajuli

New business **(2.5m)**

Sam Cook

Old business **(2.5m)**

Sam Cook

1. Hofmann Strategic Report to the Board of Trustees
2. Schenck Forest Multi-Purpose Building
3. Hofmann Tour with Yale University Forestry School

Advancement Committee
NC STATE NATURAL RESOURCES FOUNDATION, INC.
Wednesday, April 2, 2025, 1:00-2:00 pm
Zoom

Join Zoom Meeting
<https://ncsu.zoom.us/j/92810724961?pwd=Phe4RqwWjBYb9vp1n6xgrC3z52FKyj.1>
Meeting ID: 928 1072 4961
Passcode: 259923

AGENDA

Welcome, Call to Order, Introductions	Gray Carter	5 min
Approval of Minutes from October 9, 2024	Gray Carter	1 min
Day of Giving 2025 Update and Feedback	Olivia Grissom	20 min
Board Stewardship Plan	Kate Furiness	10 min
Advancement Update Fundraising to date New CRM system Trailblazing Overview Board meeting overview	Jennifer Piercy	10 min
Follow-Up and Next Steps	Gray Carter	10 min
Wrap Up and Adjourn	Gray Carter	1 min

NC State Natural Resources Foundation, Inc.

Audit & Finance Committee Meeting

April 10, 2025, 2:30-3:30 P.M.

Biltmore Hall Room 1003

Join Zoom Meeting

<https://ncsu.zoom.us/j/99757641669?pwd=4D9oage37CN9FUEDtz4BMZSuRTU2Oy.1>

Meeting ID: 997 5764 1669

Passcode: 918579

Agenda

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|---|------------------|
| 1. Call to order | Michelle Wells |
| 2. Introductions | Michelle Wells |
| 3. Approval of January 15, 2025 Minutes | Michelle Wells |
| 4. FY26 General Fund budget review & recommendation to full board | Dean Myron Floyd |
| 5. Treasurer's Report | Erin Delehanty |
| 6. Other Business | All |
| 7. Adjourn | Michelle Wells |