AGENDA

AG, DAIRY AND TOBACCO FOUNDATIONS

JOINT RESEARCH AND EXTENSION COMMITTEE MEETING

Welcome and Introductions – Fred Burt, Chair

NCCES and NCARS Updates: Dr. David Monks and Dr. Tom Melton

Project Presentations:

* Introductions by Dr. David Monks

  Chris Daubert: Food Manufacturing Update

  Rodolphe Barrangou: CRISPR

  Blake Brown: Ag and Tobacco Updates and Ag Leadership Program Update

Other Issues and Discussion - Committee

Preparation of Recommendations to the full Board – Committee & Chair

1. 
2. 
3. 
4. 
5. 

Questions and Comments - Committee

Adjourn
Welcome and Introductions around the Room – Parker Philips, Chair

CALS College Advancement Update (handout) – Chris Wessel

University Development Update – Francine Cronin

Corporate and Foundation Relations Updates – Catherine Maxwell

Individual Philanthropy and Arboretum Updates – Sonia Murphy

Major Gift and Planned Giving Updates – De Teague

Extension Fundraising Update – Virginia Yopp

Recommendations to the full Board - Entire Committee

1. ________________________________________________________________

2. ________________________________________________________________

3. ________________________________________________________________

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Questions and Comments - Committee

Adjourn
AGENDA

AG, DAIRY, AND TOBACCO FOUNDATIONS

JOINT EXTERNAL RELATIONS COMMITTEE MEETING

Welcome and Introductions around the Room – Ray Best, Chair

College, Legislative and PSI Updates – Dean Linton

Communication Services and Connect NC Bond Updates – Richard Campbell

Leadership Programs Update – Marshall Stewart

Commodity Relations Update – Tom Monaco

CALS Alumni & Friends Society Activities & Advocacy Updates – Celeste Brogdon

Other Issues – Full Committee

Committee Recommendations to the full Board - Committee

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Comments and Questions - Committee

Adjourn
AGENDA

INVESTMENT COMMITTEE MEETINGS

NC Agricultural Foundation, Inc.
&
NC Tobacco Foundation, Inc.

(Tuesday, April 12, 2016 - 10:30 a.m., Wolfpack Club Board Room, NC State University Club)

1. Calls to Order

   Paula Woodall, NC Ag Foundation
   Larry Sykes, NC Tobacco Foundation

2. Introductions

   Chairs

3. Treasurer’s Report

   Mary Peloquin-Dodd, Treasurer
   - Investments History
   - Endowment Investments - NC State Investment Fund, Inc.
     - 2015 NACUBO Commonfund Endowment Report
     - FY2017 Endowment Spending Budgets
   - Operating Cash Investments
     - Ag Foundation Commitments
     - Ag Foundation LaPaz Loans Update
   - Life Income Funds - Wells Fargo
   - Investments Summary

4. Other Agenda Items

   Chair

5. Adjourn

   Paula Woodall, NC Ag Foundation
   Larry Sykes, NC Tobacco Foundation