AGENDA

AG, DAIRY AND TOBACCO FOUNDATIONS
JOINT RESEARCH AND EXTENSION COMMITTEE MEETING

Welcome and Introductions around the Room – Fred Burt, Chair

Research and Extension Overview – Tom Melton for NC Cooperative Extension Service and NC Agricultural Research Service

Foundations Funded Projects Faculty Presentations:

Faculty Introductions by Dr. Tom Melton

Fish Biology - Craig Sullivan

Fire Ants Project – Mike Roe

Tobacco Breeding – Ramsey Lewis

Dairy Enterprise Update – Gary Cartwright

Other Issues and Discussion - Committee

Preparation of Recommendations to the full Board – Committee & Chair

1.________________________________________________________________________
2.________________________________________________________________________
3.________________________________________________________________________
4.________________________________________________________________________
5.________________________________________________________________________

Questions and Comments - Committee

Adjourn
AGENDA

AG, DAIRY AND TOBACCO FOUNDATIONS

JOINT DEVELOPMENT COMMITTEE MEETING

Welcome and Introductions around the Room – Ray Best, Chair

CALS College Advancement Update – Keith Oakley

University Development Update – Steve Watt

Major Gift and Planned Giving Update – Chandy Christian and Sonia Murphy

Academic and Research Fundraising Team Update – Catherine Maxwell
(NCARS Foundation, JC Raulston Arboretum, Departmental Fundraising, and Academic Fundraising)

Extension and Youth Fundraising Team Update – Sharon Rowland
(NCCES Foundation, Extension Fund Raising Update, 4-H Development Fund, FCS and ECA Foundations, & FFA Foundation)

Grants Update & Other – Kathy Kennel

Recommendations to the full Board - Entire Committee

1. __________________________________________________________

2. __________________________________________________________

3. __________________________________________________________

4. __________________________________________________________

5. __________________________________________________________

Questions and Comments - Committee

Adjourn
AGENDA

AG, DAIRY, TOBACCO FOUNDATIONS

SPRING JOINT EXTERNAL RELATIONS COMMITTEE MEETING

Welcome and Introductions around the Room – Tommy Bunn, Chair

Legislative & Budget Update – Johnny Wynne

College Relations and Marketing Update – Bob Cairns

Commodity Relations Update – Tom Monaco

CALS Alumni & Friends Society Activities & Update – Scott Troutman

Other Issues – Full Committee

Committee Recommendations to the full Board - Committee

1. __________________________________________

2. __________________________________________

3. __________________________________________

4. __________________________________________

5. __________________________________________

Comments and Questions - Committee

Adjourn
AGENDA

AG FOUNDATION

ACADEMIC PROGRAMS COMMITTEE MEETING

Welcome and Introductions around the Room – David Rives, Chair

Update and Plans for CALS Academic Programs – Ken Esbenshade, Associate Dean and Director of Academic Programs

Recommendations to the full Board - Committee

1. __________________________

2. __________________________

3. __________________________

4. __________________________

5. __________________________

Comments and Questions - Committee

Adjourn
AGENDA

INVESTMENT COMMITTEES

1. Calls to Order
   Chairs Sykes and Woodall

2. Investment Committee Report
   Kathy Hart, Treasurer
   ● Investments History
   ● Operating Cash Investments
   ● Ag Fdn Commitments
   ● NC State Investment Fund, Inc.
   ● FY12-13 Endowment Spending Budgets
   ● Investments Summary
   ● Resolution*

   *Requires Committee and Board approval

3. Adjourn
   Chairs Sykes and Woodall