

Forestry Executive Committee
Friday, January 7, 2011
Meeting Agenda
Richardson Hall 115
8:30 a.m. – 12:00 p.m.

- 8:30 a.m. Review Minutes and Task List – Steve Tesch
- 8:45 a.m. Updates and Conversation with the Dean – Hal Salwasser
- NIFA Director, Roger Beachy Visit Coordination/Questions
 - SWPS Units and Legislative Session
 - FTE Restructuring
 - Strategic Planning Retreat Path Forward Message to College
 - President Ray & Provost Randhawa College Annual Visit
 - Conversation with Susan Roper
- 9:30 a.m. Other Topics, as time permits
- 10:00 a.m. Break
- 10:15 a.m. College Forests Budget – Dave Lysne
- 11:15 a.m. OSU Research Agenda Update – Fred Kamke
- 11:45 a.m. Other Topics:
- WSE Study Abroad Scholarship Proposal – Tom McLain/Eric Hansen
 - 2011 International Year of Forestry Speaker – Hal Salwasser
 - Dean’s Awards Nominations – Steve Tesch
 - Alumni Awards – Steve Tesch
 - Program for Spring Fernhopper Day, April 30 – Steve Tesch
- 12:00 p.m. Adjourn

Important Dates:

CoF Faculty Annual Visit from President Ray and Provost Randhawa	January 20, 2011	3:00 – 4:30 pm	RH 107
Starker Lecture	February 3, 2011	3:30 – 5:00 pm	RH 107
Dean’s Award And Retirees Recognition	February 21, 2011	2:30-4:30 pm	RH 1 knuckle