Forestry Executive Committee Meeting
Agenda for Friday, February 6, 2015
Richardson Hall 115
8:00 a.m. – 10:30 a.m.

8:00 a.m.   **Agenda Review and Suggestions for Additional Items** – Thomas Maness

8:05 a.m.   **COF Update and Conversation** – Thomas Maness

8:30 a.m.   **Institute for Working Forests Landscapes Updates** – Steve Tesch

9:00 a.m.   **Discussion of the Roles of the Research Support Faculty** – Heather Roberts
Heather will lead a discussion on how can the Research Support Faculty can fit into the new Institute for Working Forest Landscapes. For information only.

9:20 a.m.   **Special Topic: Research Forests' Accomplishments for 2014 and Goals for 2015** – Steve Fitzgerald will report on the College Forests' accomplishments and future goals and plan.
Peavy Hall Room 272

10:30 a.m.   Adjourn

Important Dates	Future Agenda Items
- Food Drive, February 1-28, 2015 – CoF - Full IWFL Institute Board Meeting – February 11, RH 107 - FEC Meeting, February 20 , 8:00 -10:00 am, RH 115 - Faculty Senate Award Solicitations Deadline is noon on February 17, 2015 – Details at http://oregonstate.edu/senate/awards/nom/individual.html - FEC Meeting, March 6, 8:00 -10:30 am, RH 115 Special Topic: Process FES Undergraduate Program Stakeholder Survey Process and Results - FEC Meeting, April 3, 8:00 -10:30 am, RH 115 Special Topic: Forest Science Complex Design - FEC Meeting, May 1, 8:00 -10:30 am, RH 115 Special Topic: Alumni Relations Program Strategy Development - FEC Meeting, June 5, 8:00 -10:30 am, RH 115 Special Topic: International Programs Strategy Goals and Implementation	- Safety Communications –Randy Rosenberger - CoF Budget Model – Thomas Maness - Peavy Renovation Planning – Geoff Huntington - CoF Alumni Program – Jim Johnson