

Forestry Executive Committee Meeting
Agenda for Friday, February 7, 2014
 Richardson Hall 115
 8:00 a.m. – 10:00 a.m.

- 8:00 a.m. **Agenda Review and Suggestions for Additional Items** – *Thomas Maness*
- 8:05 a.m. **Update and Conversation** – *Thomas Maness*
- 8:20 a.m. **Teaching Policy Addendum** – *Randy Rosenberger will circulate back the final policy to the FEC for final approval.*
- 8:30 a.m. **Roll Out of Dean’s Investment Fund** – *John Bliss and Geoff Huntington will preview the investment fund website and first set of RFPs which will be released to the College later in the day on February 7th. Information Only.*
- 9:15 a.m. **College Messaging to Stakeholders** – *Ann Mary will present stakeholder feedback on the vision statement draft produced by FEC in fall of 2013. Input was collected from multiple focus group sessions, and integrated into a new vision statement that (when final) will serve as the platform for College messaging in recruitment, website, and published materials. Information and Discussion Only.*
- 10:00 a.m. **Adjourn**

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> • Faculty Coffee RFP Roll-out, 10:30 -11:00 a.m., RH 107 • FEC Meeting, February 21, 2014, 8:00 -10:00 a.m., RH115 • Outstanding Alumni Nomination Submission Deadline: (Bios, Photos, Contact Info, etc...) March 1, 2014 	<ul style="list-style-type: none"> • New CoF Lactation Room Budget - Randy Rosenberger • College’s Alumni Program – Jim Johnson • College Forests Plan – Thomas Maness • Expanding International Learning Experiences – John Bliss