

**Forestry Executive Committee Meeting**  
**Friday, February 17, 2012**  
**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
- OR Forest Wood Products Innovation Center Proposal Follow-up Conversation with Gov's Staff
  - CoF Strategic Planning
  - OFIC Proposal Progress
  - Spring FRL AC Meeting Agenda
  - Future Funding of SEEDS
- 9:30 a.m. INTO – Jason Hall, International Recruitment and Marketing Manager
- 10:00 a.m. Break
- 10:15 a.m. College Forests Update – John Mann
- Storm Damage Update
  - Reserve Subdivision Situation
- 10:35 a.m. Marketing Communication Plan Decision – Thomas Maness
- 10:45 a.m. Maybelle Clark McDonald Professorship Recruitment – Hal/Zak Hansen
- 11:05 a.m. OSU Logging Sports Team/Forestry Club Is Hosting Annual Conclave – Jeff Wimer
- 11:20 a.m. Giustina Fund RFP Update – Steve Tesch/Roger Admiral
- 11:40 a.m. Other Topics
- Dean's Search Update – Paul Doescher
  - Role of College P&T Committee in Senior Faculty/Administrator Searches – Steve Tesch
  - AFRI/IPM Competitive Grants Program Listening Sessions – Steve Tesch
  - Outstanding Alumnus Awardees Selection – Paul Doescher/Thomas Maness
  - Call for 2012 Exemplary Classified Employee Award Nomination – Steve Tesch
- 12:00 p.m. Adjourn

**OVER**

**Important Dates/Deadlines:**

- Dean's Award and Retiree Recognition Ceremony, February 21, RH1 Knuckle
- Oregon Forests and Water Symposium, February 28, CH2M Hill, 8:00-4:30 pm
  
- Promotion and Tenure Dossiers – Due February 17 to Academic Affairs
- FY 2013 RFP for Technology Resources Fund Grants Proposals – Due February 21
- Call for L. L. Stewart Faculty Scholars Program Nominations – Due March 1, 2012
- Call for Nominations Christopher Columbus Foundation 2012 Life Science Awards – Due March 27, 2012
- Tenured Faculty Diversity Initiative Proposals – Due April 2, 2012 to Academic Affairs