

**Forestry Executive Committee Meeting
Agenda for Friday, February 19, 2016**

8:00 am – 10:00 am
Richardson Hall 115

- 8:00 a.m.** **Agenda Review and Suggestions for Additional Items** – *Thomas Maness*
- 8:05 a.m.** **2016 Research Forests Budget and Accomplishment for 2015 Presentation** – *Steve Fitzgerald*
- 8:50 a.m.** **Diversity Strategic Planning Committee** – *Troy Hall*
Discussion and recommendations on future actions

Information Sharing

- 9:10 a.m.** **AD Research Search Update** – *Jim Johnson*
- 9:15 a.m.** **Digital Measures Update** – *Mike Altimus*
- 9:20 a.m.** **Space Allocation Policy Update** – *Randy Rosenberger*
(See attachment)
- 9:30 a.m.** **Forest Science Complex Presentation** – *MGA Architects*
The architects will go over the latest design changes.
- 10:00 a.m.** **Adjourn**

(Over)

2016 Important Dates	Future FEC Topics
<ul style="list-style-type: none"> • CoF Food Drive: Feb. 1-29 • Starker Lecture Series: <ul style="list-style-type: none"> Feb 18, 3:30 pm, La Sells Stewart Center C&E Hall, Fire Ecology, Management, and Policy in the Western US: Challenges But With Great Possibilities, Speaker: Scott Stephens, Professor of Forest Science, UC Berkeley March 3, 3:30 pm, BEND OREGON, Exposure of Buildings to Wildfire: Vulnerabilities and Mitigation Strategies, Speaker: Steve Quarles, Senior Scientist, Insurance Institute for Business & Home Safety April 7, 3:30 pm, La Sells Stewart Center C&E Hall, Living with Fire, Speaker: Ed Smith, Natural Resource Specialist, University of Nevada Cooperative Extension • FEC Meeting, March 4, 8:00 -10:30 am, RH 115 • Dean’s Award Recognition Reception, March 10, 2-4 pm, RH 1 Knuckle • Mass Timber Conference, March 22-24, Portland, OR • Architects Campus Visit, April 5-6 	<ol style="list-style-type: none"> 1. Get Outdoors Day Volunteer Involvement – Ryan Brown (March 4) 2. Safety Compliance Update – Jim Kiser (March 4) 3. DPFPG Update – Randi Shaw (March 18) 4. Peavy Relocation Planning – Geoff Huntington/Penny Wright 5. Legislative Updates – Geoff Huntington 6. Disability Access Service Outreach – Martha Smith 7. Research Support Needs Running List– Steve Tesch and DHS