

Forestry Executive Committee Meeting
Friday, March 2, 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
 - OFIC Proposal Progress – HB 4002 Amendments
- 9:10 a.m. Maybelle McDonald Professorship – Zak Hansen/Hal Salwasser
- 9:30 a.m. OSUF: Private Foundation Opportunities for CoF Needs – Steve Tesch
- 9:50 a.m. Sasquatch Marketing Communication Effort Update – Eric Hansen
- 10:00 a.m. Break
- 10:15 a.m. Giustina Research Fund RFP – Steve Tesch
- 10:35 a.m. McIntire Stennis Pre-proposal Selection – Steve Tesch
- 10:55 a.m. INTO Actions: Clarity on Pathway and Marketing Plan – Ed Jensen and Department Heads
- 11:15 a.m. Finalize FRL AC Meeting Agenda – Steve Tesch
- 11:30 a.m. Other Topics
 - AFRI/IPM Competitive Grants Program Listening Sessions Update – Steve Tesch
 - Dunn and Bowerman Awards – Ed Jensen
 - PNW Administration of Joint Venture Agreements – Steve Tesch
 - Dean's Search Update – Paul Doescher
 - Faculty/Staff Training "Responding to Distressed and Disruptive Student Behavior" – Steve Tesch
 - Outstanding Alumnus Awardees Selection Absolute Deadline March 23 – Steve Tesch
- 12:00 p.m. Adjourn

Important Dates/Deadlines:

- 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
- 2012 Student Awards Ceremony – May 31, 2012, 5:00 – 8:30 PM at CH2M Hill Center