

Forestry Executive Committee

March 18, 2011

Meeting 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
- Path forward, legislature, etc.
- 9:30 a.m. Refilling vacant essential expense funded positions – process and priorities – Steve Tesch/ Hal Salwasser
- Replacing Manuela Huso's position – Brenda McComb
- 10:00 a.m. Break
- 10:15 a.m. Other Topics:
- Provost Fellowship / Scholarship Debrief – Steve Tesch / Lisa Ganio
 - SAF Accreditation Visit – Thomas Maness / Darius Adams
 - ARCS Foundation campus visit – Steve Tesch
- 10:45 a.m. NAUFRP Washington DC Debrief - Jim Johnson
- 11:00 a.m. Extension Update – Jim Johnson
- 12:00 p.m. Adjourn, or earlier

Important Dates:

Starker Lecture Ed Pepke	March 31, 2011	3:30 – 5:00 pm	RH 107
Starker Lecture Melanie Kirk	April 7, 2011	3:30 – 5:00 pm	WFC, Miller Hall
OSU Day	April 12, 2011	All Day	Capitol, Salem
HJ Andrews Symposium	April 18-19, 2011		Memorial Union
Board of Visitors	April 25, 2011	10:00 am – 2:00 pm	RH 313
Starker Lecture Ben Cashore	May 3, 2011	3:30 – 5:00 pm	RH 107
Student Awards Ceremony	May 18, 2011	5:00 – 8:30 pm	
Starker Field Trip	May 20, 2011	9:00 am – 3:00 pm	Portland
SAF Accreditation Team Visit	May 24-26, 2011		