



College of Forestry ~ Office of the Dean
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**Forestry Executive Committee Meeting
 Agenda for Friday, April 7, 2017**

8:30 a.m. – 10:00 a.m.
 Richardson Hall 107

- 8:30 a.m. **Agenda Review and Suggestions for Additional Items** – *Thomas Maness*

- 8:35 a.m. **Wildhaven Tour:** [Doodle poll due today](#) for those interested in a visit – *Geoff Huntington*
[The Nature Conservancy property](#) that may become available near Sisters, OR.

- 8:40 a.m. **Governor’s Mass Timber Summit and Mass Timber Conference Update**
 – *Iain Macdonald/Juliana Ruble*

- 8:45 a.m. **FERM Department Head Search: Interview Schedule** – *Randy Rosenberger*

- 8:55 a.m. **Legislative Update** – *Geoff Huntington*

- 9:10 a.m. **Travel, Immigration & Risk Management Update** – *Michele Justice*

- 9:30 a.m. **Farewell to Steve Tesch** – *Thomas Maness*
 Followed by a reception in the foyer

Informational: Staffing Transitions

- Goodbye and best wishes to John Mann, Michelle Klemens, Caroline Shriver, and Kim Stutzman
- Retiring but working part-time through July: Pat Cordova
- Welcome! to Elizabeth Beeson (FOBC accounting), Heather Riney (HR business partner/manager), and Stefanie Maerki (temporary HR replacement for Caroline)

| 2017 Upcoming Important Dates | Future Agenda Items |
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| <ul style="list-style-type: none"> • The Other Side Art Show, April 7, 5:00 -7:00 pm, RH 1 Floor Knuckle • Starker Lecture, Eric White, April 12, 3:30 -5:00 pm, LaSells Stewart Center, C&E Hall • FEC Meeting, May 5, 8:00-10:00 am, RH 115 • Spring Awards Ceremony, May 11, 5:30- 8:00 pm, CH2M Hill Alumni Center • Starker Lecture Series – Capstone Field Trip, May 17, 9:00 am – 5:00 pm, various locations • Get Outdoors Day, June 3, 10:00 am – 3:00 pm, Arboretum • Commencement Dinner, June 16, 5:00 – 8:30 pm, Forestry Club Cabin • Commencement Breakfast, June 17, 8:00 -9:15 am, RH Hatfield Courtyard • Wildhaven Site Visit, May TBD | <ul style="list-style-type: none"> • International Program Summary – <i>Michele Justice</i> (May) • DEIC Update – Troy Hall (Summer) |