



## Forestry Executive Committee Meeting

### Agenda for Friday, June 2, 2017

8:30 a.m. – 10:00 a.m.

Richardson Hall 115

- 8:30 a.m.        **Agenda Review and Suggestions for Additional Items** – *Thomas Maness*
  
- 8:35 a.m.        **FERM Department Head Search** – *Thomas Maness*
  
- 8:45 a.m.        **Elliott State Forest Update** – *Thomas Maness and Geoff Huntington*
  
- 8:55 a.m.        **International Programs Summary** – *Michele Justice*
  
- 9:15 a.m.        **Building Update: Construction Phase, Fly-through Model of the Wood Structure**  
– *Brad Nile, Andersen Construction*
  
- 9:55 a.m.        **Announcements**
  - **Faculty & Staff Appreciation BBQ** – Friday, June 9; Noon – 1:30 pm, Hatfield Courtyard
  - **FEC Faculty Representatives Service Appreciation**
  - **Next FEC Meeting, October 6**
  
- 10:00 a.m.      **Adjourn and Have a Great Summer!**

2017 Upcoming Important Dates	Future Agenda Items
<ul style="list-style-type: none"> <li>• <b>Get Outdoors Day</b>, June 3, 10:00 am – 3:00 pm, Arboretum</li> <li>• <b>Faculty &amp; Staff Appreciation BBQ</b>, June 9, Noon – 1:30 pm, Hatfield Courtyard</li> <li>• <b>Wildhaven Site Visit</b>, June 13, 9:30 am – 6:30 pm, Sisters Area</li> <li>• <b>Commencement Dinner</b>, June 16, 5:00 – 8:30 pm, Forestry Club Cabin</li> <li>• <b>Commencement Breakfast</b>, June 17, 8:00 -9:15 am, RH Hatfield Courtyard</li> <li>• <b>FY 17-18 FEC Meetings Schedule:</b> <a href="http://deansoffice.forestry.oregonstate.edu/FEC-Meetings">http://deansoffice.forestry.oregonstate.edu/FEC-Meetings</a></li> </ul>	<ul style="list-style-type: none"> <li>• <b>DEIC Update</b> – Troy Hall</li> </ul>