

Forestry Executive Committee Meeting
Agenda for Friday, June 5, 2015
 Richardson Hall 115
 8:00 a.m. – 10:30 a.m.

- 8:00 a.m. **Agenda Review and Suggestions for Additional Items** – Thomas Maness
- 8:05 a.m. **Updates and Conversation** – Thomas Maness
- 8:30 a.m. **Alumni Relations and Engagement Strategy** – Jim Johnson will present a draft report about his vision for the College alumni relations and go over the revision made to Administrative Memo 212 related to the process and responsibility for the Outstanding Alumni Awards – *Drafts will be circulated on Thursday.*
- 9:00 a.m. **Graduate Fellowship** – John Bliss and Helene Serewis will present revisions to Administrative Memo 15 for FEC’s approval. *Decision Required*
- 9:20 a.m. **Building Design Process Dates** – Geoff Huntington
- 9:30 a.m. **Special Topic:** “COF International Programs; Goals, Progress, Challenges and Opportunities” – John Bliss
- 10:30 a.m. Adjourn

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> • CoF Commencement Dinner, June 12, 5:30 – 8:30 PM, Club Cabin • CoF Commencement Breakfast, June 13, 8:00 – 9:15 AM, Peavy Courtyard • FEC Meeting, June 19, 8:00 – 10:00 AM, RH 115 • HJ Andrews Day, Blue River, June 25, 7:30 AM – 7:00 PM • FEC Meeting, July 3, Holiday – Cancelled • FEC Meeting, July 17, 8:00 – 10:00 AM, RH 115 • FEC Meeting, August 7, 10:00 – 10:30 AM, RH 115 • FEC Meeting, August 21, 8:00 – 10:00 AM, RH 115 • FEC Meeting, September 4, 8:00 – 10:30 AM, RH 115 • FEC Meeting, September 18, 8:00 – 10:00 AM, RH 115 	<ul style="list-style-type: none"> • CoF Budget Model – Thomas Maness • Special Collections Archiving, Retention, and Storage Capacity – Penny Wright • Recruitment Plan – Randy Rosenberger • Student Clubs – Randy Rosenberger • College Performance Assessment – Randy Rosenberger • Honor Board – Randy Rosenberger • Courtesy Faculty Policy – Troy Hall