

**Forestry Executive Committee Meeting**  
**Agenda for Friday, June 19, 2015**  
 Richardson Hall 115  
 8:00 a.m. – 10:00 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.     **CPE Administrative Memo 219 Revisions** – Brianna Beene will present a revised version of the Administrative Memo 219 for FEC’s approval. Decision required
- 8:45 a.m.     **Computing Device Support for the College** – Mike Altimus will lead a discussion on upcoming changes. Information only
- 8:55 a.m.     **Recruitment Plan** – Randy Rosenberger will provide an overview for an undergraduate recruitment strategic plan. For information only
- 9:25 a.m.     **Honor Board** – Randy Rosenberger will lead a discussion about the need and structure of a CoF honor board to deal with student conduct issues. For information only
- 10:00 a.m.    Adjourn

<b>Important Dates</b>	<b>Future Agenda Items</b>
<ul style="list-style-type: none"> <li>• HJ Andrews Day, Blue River, June 25, 7:30 AM – 7:00 PM</li> <li>• FEC Meeting, July 3, Holiday – Cancelled</li> <li>• FEC Meeting, July 17, 8:00 – 10:00 AM, RH 115</li> <li>• FEC Meeting, August 7, 10:00 – 10:30 AM, RH 115</li> <li>• FEC Meeting, August 21, 8:00 – 10:00 AM, RH 115</li> <li>• FEC Meeting, September 4, 8:00 – 10:30 AM, RH 115</li> <li>• FEC Meeting, September 18, 8:00 – 10:00 AM, RH 115</li> </ul>	<ul style="list-style-type: none"> <li>• CoF Budget Model – Thomas Maness</li> <li>• Special Collections Archiving, Retention, and Storage Capacity – Penny Wright</li> <li>• Student Clubs – Randy Rosenberger</li> <li>• College Performance Assessment – Randy Rosenberger</li> <li>• Courtesy Faculty Policy – Troy Hall</li> </ul>