

Forestry Executive Committee Meeting
Friday, July 20, 2012
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
- LTER Support from PNW
 - Support for SEEDS
 - PHS Dual Career Hire
 - 2012-13 Provost's Hiring Priorities
 - Equity/Retention Salary Adjustment
- 9:30 a.m. CoF Financial Reserves Report – Thomas Maness
- 10:00 a.m. Break
- 10:15 a.m. Sustainability DD Status – Hal/Thomas
- 10:45 a.m. CoF Asia Strategy Feedback – Jim Johnson
- 11:30 a.m. Other Topics
- Preparing for Sasquatch Analysis Implementation – Eric Hansen
 - CONACYT Mexico Scholarships for Graduate and PhD Students – Steve Tesch
 - 7th Annual SAF Golf Tournament CoF Sponsorship – Steve Tesch
 - RRM Restructuring Update? – Randy Rosenberger
 - Extension Staffing Plan – Jim Johnson
 - Promotion and Tenure Process Timeline – Nathalie Gitt
- 12:00 p.m. Adjourn

August FEC Dates:

- FEC Meeting, August 3, 8:30 AM – 12:00 PM, RH 115
- FEC Meeting, August 17, 8:30 AM – 12:00 PM, RH 115