

Forestry Executive Committee
Friday, July 22, 2011
Meeting 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
OFIC Meeting Follow-up, CoF Business Plan
- 9:30 a.m. Emeritus Space Policy Decision – Steve Tesch
- 10:00 a.m. Break
- 10:15 a.m. CoF Management Website Report - Terralyn Vandetta
- 10:45 a.m. Follow-up Discussion with FEC on Open Access Policy – Caryn Davis,
Bonnie Avery, Michael Boock, Tom Johnson, and Barb Lachenbruch
- 11:30 a.m. Other Topics:
- Update on WSE and FES DH Searches
 - Alumni Reception at SAF?
 - Educators’ Day Agenda
 - University Day Prizes
- 12:00 p.m. Adjourn

Important Dates:

LTER Mid Term Review	August 3, 2011		
FEC Meeting	August 19, 2011	8:30 am – 12:00 pm	RH 115
CoF Annual Ring	September 22, 2011	8:30 am – 4:00 pm	PVY
University Day Alumni Center	September 22, 2011	10:30 am – 4:00 pm	CH2M Hill
All College Mtg Ice Cream Social	September 23, 2011	2:30 – 3:30 pm 3:30 - 4:30 pm	PVY 272 PVY Courtyard
Educators Day	September 29, 2011	9:00 am – 3:00 pm	Trysting Golf Club