

**Forestry Executive Committee Meeting**  
**Friday, August 3, 2012**  
**Agenda**

Richardson Hall 115  
8:00 a.m. – 12:00 p.m.

- 8:00 a.m. Review Minutes and Task List – Steve Tesch
- 8:15 a.m. Setting the Table – Thomas Maness
- Initial Comments, Near Term Plans
  - FET/FEC Structure/Membership/Timing/Duration
  - Setting Initial Priorities
  - FEC Retreat
  - CoF Strategic Plan Completion
- 9:00 a.m. Department and Support Unit Orientations for New Dean – Steve Tesch
- 9:30 a.m. Break
- 9:45 a.m. Reception for Hal – Steve Tesch
- 10:10 a.m. Other Topics
- PHHS Dual Career Update – Thomas Maness/Paul Doescher
  - Search for Marketing/Communication Position – Roger Admiral /Thomas Maness
  - US India Funding Opportunity – Jim Johnson/Ed Jensen
  - International Scholarships – Jim Johnson/Ed Jensen
  - WSE Dual Career Hire – Laurie Schimleck
- 12:00 p.m. Adjourn

**Important Dates/Deadlines:**

FEC, August 17, 2012 - 8:00AM - 10:00AM - RH 115  
University Day, September 18, 2012  
Annual Ring, September 20, 2012, 12:00 PM – 2:00 PM  
Who will Own the Forest – Timberland Investment Conference, September 18-20, Portland, OR  
FEC, September 21, 2012 - TBD - RH 115  
All College Meeting, September 21, 2012 (tentative), 2:30 PM – 3:30 PM TBD  
Ice Cream Social, September 21, 2012 (tentative), 3:30 PM – 4:30 PM  
Educators Day, October 12, 2012 (tentative) - Corvallis  
FEC, October 5, 2012 - TBD - RH 115  
OFIC Mtg, October 7-9, 2012, Sunriver, OR  
FEC, October 19, 2012 - TBD - RH 115  
NAUFRP General Assembly, October 22-23 TBD, 2012, Spokane, WA  
2012 SAF National Convention, October 24-26 – Spokane, WA  
SAF Alumni Reception, October 25, 6:30 PM  
FRL AC Meeting, TBA  
Board of Visitors, TBA  
FEC, November 16, 2012 - TBD - RH 115  
FEC, November 30, 2012 - TBD - RH 115  
FEC, December 14, 2012 - TBD - RH 115