

## Forestry Executive Committee Meeting Minutes

Friday, August 17, 2012

Richardson Hall 115

8:00 a.m. – 10:00 a.m.

### 1) Meeting Attendance

Members present: Roger Admiral, Paul Doescher, Eric Hansen, Zak Hansen, Geoff Huntington, Kathy Howell, Jim Johnson, Thomas Maness, John Mann, Robin Rose, Randy Rosenberger, Laurie Schimleck, and Steve Tesch

Guest: Kerri Grimm

Members Absent: Ed Jensen, Claire Montgomery

### 2) Review of Meeting Agenda, Minutes, and Task List – Steve Tesch

The August 03, 2012 FEC meeting minutes were approved with a revision in section 7, first paragraph. The following sentence: “The department head will work the details with the Provost and the Dean from the hiring college of the potential appointment and develop a PD. “ will be replaced with “Details of the hiring process will be negotiated between the respective colleges and the Provost’s office.”

### 3) Update and Conversation with the Dean – Thomas Maness

- **First Meeting with the Provost about the College**  
Thomas reported that the Provost is very supportive of the seven points from his strategic vision for the College. The Provost would like the College to move forward with a business plan before adding new positions. In early September the Provost’s Council members will attend a two-day retreat to discuss issues such as student quality and rebranding of the College.
- **Follow-up Meeting with Steve Shields**  
The Provost will continue his support for Steve Shields to work with the College. Thomas discussed the idea of a retreat for the FEC in the fall. ***Further discussion will be needed to organize the retreat.***
- **Campaign Development/Fundraising**  
Thomas gave an update on the visits he has made with various constituents and college supporters. He reported that there were lots of enthusiasms out there.  
FEC discussed the pros and cons of expanding the Board of Visitors membership and its diversification and the need for a College advisory board in addition to the Board of Visitors and FRL Advisory Committee.

- **OFIC Operations Committee Meeting**

Thomas gave an update on the short presentation on the seven points of his strategic plan he gave to the OFIC Operations Committee in Salem on August 14. There were lots of questions and interests. Thomas reported on the discussions he had with the OFIC Committee about the Forestry Education Council and possibility for additional funding and communications from the College. Kristina McNitt was chairing the meeting. She is the new president of OFIC.

- **7th Generation Forum on OR's Forests Meeting**

Thomas reported on the forum he attended on August 16 at Portland State. This meeting was run by Jennifer H. Allen, Director of the Institute for Sustainable Solutions. The forum was on rural forests policy and included a two hour discussion. Lots of important people attended. Thomas plans to meet with members of the environmental conservation community.

**4) Process for Strategic Planning – Geoff Huntington**

Geoff presented some ideas for a time-bound strategic process to address some of the thoughts that were being shared at the last FEC meeting based on Thomas' seven-points strategic plan that was discussed and asked FEC to provide some feedback. Geoff distributed three handouts at the meeting: a graphic overview of the architecture of an outcome based process in support of Thomas' overarching vision that will be specific in direction, a process timeline, and key questions for FEC's input. FEC discussed the timeline of the process that will be timely for the development of the strategic planning of the SWPS and the preparation for the legislative sessions.

***Action Items***

*Geoff will continue to work with FEC online. Nathalie Gitt will send a reminder to FEC about Geoff's request for feedback by August 24 on:*

- a) Wording of the outcomes presented. Are they correct or is there a need for more clarification?*
- b) Order of the outcomes presented;*
- c) Two or three sentences describing the essences of particular outcome needs for each sphere of responsibility for better connection.*
- d) Name suggestions for leading a particular outcome.*

**5) College Forests Update – John Mann**

John gave an update on the Blodgett harvest operations, the Dunn 100 Road FPC violation drainage issue, the addition to the College Forests staff, the search results for the recreation manager position, the recreation program, and the proposed 2013 harvest plan. John distributed a copy of

his PPT presentation at the meeting. There some upgrades to be done on the 800 road system culverts. John discussed the cost for the restoration and addition of new culverts.

***Decision***

*FEC approved amending the 2012 College Forests budget to support the immediate repairs of the 800 road system culverts.*

**6) Other Topics**

- **PHHS Dual Career Update – Thomas Maness and Paul Doescher**

Thomas and Paul reported on their meeting with Tammy Bray and Anna Harding regarding the principles for this dual career hiring and the future partnership between the two colleges. Paul gave a progress report for getting the candidate to campus for an interview. The position is for a 9-month half time tenure track position. Thomas explained the complex funding for the position between the two colleges and the university. Paul received support from this faculty to move forward. The candidate's interview is scheduled for September 11.

- **Peavy 208 Budget Approval – Kim Greene**

Peavy 208 is being converted to a student lounge for the graduate students. Kim presented her budget for some additional furniture, plants and lighting for FEC's approval.

***Decision***

*FEC was supportive of Kim's budget.*

**7) Meeting Handout Materials**

- 08-17-12 FEC Meeting Agenda
- 08-03-12 FEC Minutes
- Strategies Preliminary Slices – Geoff Huntington
- College Forests Operations Update – John Mann
- PVY 208 Budget – Kim Greene

*Minutes prepared by Nathalie Gitt.*