

## **Forestry Executive Committee Meeting Notes**

### **Agenda for Friday, December 18**

8:00 – 10:00 AM

Richardson Hall 107

In attendance: Roger Admiral, Mike Altimus, John Bliss, , Michael Collins, Steve Fitzgerald, Lisa Ganio, Nathalie Gitt, Troy Hall, Geoff Huntington, Jim Johnson, Chris Knowles, Thomas Maness, Claire Montgomery, Randy Rosenberger, Laurie Schimleck, Steve Tesch, Adrienne Wonhof

Unable to attend: Woody Chung

### **Updates and Conversation – Thomas Maness**

- **IWFL Institute Board Meeting**
  - OSU/UO National Center for Advanced Wood Product Research 7 project proposals
  - Marbled Murrelet multi-million science project
  - Relevant research to bring new funding – \$6M
- **International Forest Hydrology Science Public Symposium and Workshop**

This free event was sponsored by OFRI. This was an open gateway to the CoF new hydrology faculty. This event will be held again next year. The papers to summarize the findings will be published.
- **OSU Foundation Fundraising Training for Development - Philanthropy Work for the College**

Thomas is looking to develop a new approach. Two candidates will be interviewed for the Assistant Director of Development position for the College. The position will be funded by CoF and the Foundation office. This is an OSU Foundation position. Fundraising for the building is not over yet.

### **Extension Hire – Jim Johnson**

Possible out of cycle tenure appointment

**Professional Development Update** – Steve Tesch gave an update on the first round of fund to be awarded the 1<sup>st</sup> of March. RAs can't apply for these funds unless they have a professional Development plans. Applications deadline is in February.

**Letter of Interest for the Elliott State Forest Property Ownership Transfer Opportunity** – Geoff Huntington will be the point of contact for the coordination of a partnership and to funnel those who have proposals into the process.

**Forest Science Complex Presentation** – MGA and Miller Hull Architects went over the nearly final schematic design. The project is going to print for final costing. The square footage and offices and programs will be nailed down by January 11. The FEC walked through the punch list and provided feedback on a number of issues.

- Restrooms – Traffic pattern to different users and distribution of location;
- Decision pathway for 3-4 story building, pros and cons of the 2 options;
- Cost between the two options and volume space impact;
- Clustering of departmental and executive offices;
- Level 2/3 grad spaces;
- Computer SLC Lab spaces on the ground level;

- Konnie Lab – Transfer of dedicated spaces;
- Instrument Room – options are under review for proximity, traffic, restroom, flow, and cost;
- Harvest Simulator;
- Outreach Office – Jim Johnson and Geoff to talk about the Outreach space;
- Exterior Work:
  - Parking
  - Bicycle
  - Story of water, water collection, water retention space
  - Arboretum, field classroom
  - Creation of additional paths for learning experience
  - Access to unload samples, delivery space and forest road
  - Relocation of heating/cooling systems
  - Improvement of IWP Center landscape and to the north of Richardson
  - Further discussion about landscape cost v.s. additional space for future growth – trade-off on spending less on landscaping

Next Week: on December 22 the architects will have a meeting with the Dean and the contractors to discuss pricing. The final schematic design will be presented at the January 14 all-College meeting and to the Board of Visitors. The next discussion will be to settle down on the interior and furniture development.