



**Forestry Executive Committee**

**Agenda**

**December 12, 2019**

9:00 – 11:00am

**Richardson 107**

9:00 am **Welcome & Updates** – Anthony S. Davis

9:15 am **Special Topic: College Research Forests**

**Introduction** – Anthony S. Davis

**Please review prior to our meeting:**

- Website on planning process, including the Q&A Summary and FAQs:  
<https://cf.forestry.oregonstate.edu/our-forests/mcdonald-dunn-forest-plan>
- Draft Vision, Mission, & Goals (enclosed)

**Upcoming Activities & Management Plan Development Process**

– Steve Fitzgerald

11:00 am **Adjourn**

<b>ACTION ITEM TRACKING</b>	
Continuous	Opportunities for continuing education and engagement on diversity, equity, and inclusion issues
Continuous	Professional development opportunities for administrative and leadership positions in the college

<b>IMPORTANT DATES</b>		
1/9/2020	FEC Meeting	RH 115; 9-11am
1/20/2020	MLK Jr. Day, Peace Breakfast	
2/6/2020	FEC Meeting	RH 115; 9-11am
2/6/2020	Dean's Awards Reception	RH 107; 11am-12pm
2/20/2020	Starker Lecture Series: Opening Film & Panel	Whiteside TBD
3/5/2020	FEC Meeting	RH 115; 9-11am
5/12	Grand Opening: Peavy Forest Science Center	afternoon
5/12	Dean's Dinner & Alumni Awards	evening



# Oregon State University College of Forestry

## College Research Forests: **draft** Vision, Mission and Goals

Forestry Executive Committee Meeting

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### **Vision:**

We aspire to be a world-class, sustainably-managed working forest that provides the maximum possible support to the mission of the College of Forestry

### **Mission:**

- To create opportunities for education, engagement, and research
- To demonstrate a healthy, sustainable working forest
- To provide revenue in support of the College of Forestry programmatic mission

### **Goals:**

#### **Learning, Discovery, Engagement**

*Provide diverse opportunities for learning, discovery, and dissemination of knowledge related to forest ecosystems and management for timber and non-timber values to students, teachers, scientists, and the general public.*

#### **Stewardship**

*Create and maintain diverse, healthy, resilient, and productive forests that can be used to demonstrate the principles of sound forest stewardship.*

#### **Working Demonstration Forest**

*Demonstrate contemporary and cutting-edge aspects of a working forest within a community setting.*

#### **Net Revenue**

*Revenue from the College Forests must cover operating costs and should return a sustainable revenue to the College of Forestry in support of research, teaching and outreach.*

#### **Recreation**

*Provide safe, quality recreation opportunities compatible with a working demonstration forest and the other goals.*

#### **Continuous Improvement**

*Demonstrate a commitment to continuous improvement in the management and stewardship of the College Research Forests.*