

Forestry Executive Committee
Friday, September 23, 2011
Meeting Agenda
Richardson Hall 115
8:30 a.m. – 11:30 a.m.

- 8:30 a.m. Review Minutes and Task List – Steve Tesch
- 8:45 a.m. Updates and Conversation with the Dean – Hal Salwasser
- All College Message
 - Fund Balances
 - Search Committees for FERM Hires
 - Next 6 Months re OUS, Gov & legis and SB 242
 - Meeting with Steve Shields, Next Steps
- 9:30 a.m. Update on Office of Commercialization – Dan Whitaker, OSU Office of Commercialization & Corporate Development
- 10:00 a.m. Break
- 10:15 a.m. Other Topics:
- All College Meeting – Steve Tesch
 - FES and WSE DH Search Updates – Jim Johnson and Thomas Maness
 - College Forests Director Search Committee – Steve Tesch
 - Update on Forest Engineering Educators Summit – Marv Pyles
 - Alumni Fellow Itinerary (Tentative) – Nathalie Gitt
 - Provost’s Distinguished Graduate Fellowships and Scholarships for 2012-13 – Nomination Deadline by Feb. 6.
- 11:30 a.m. Executive Session
- 12:00 p.m. Adjourn

Important Dates:

All College Mtg	September 23, 2011	2:30 – 3:30 pm 3:30 – 4:30 pm	PVY 130 Cream Social PVY Courtyard
Educators Day	September 29, 2011	9:00 am – 3:00 pm	Trysting Golf Club
FEC Meeting	October 7, 2011	8:30 am – 12:00 pm	RH 115
FEC Meeting	October 21, 2011	8:30 am – 12:00 pm	RH 115
SAF Alumni Reception	November 3, 2011	6:30 – 8:30 pm	Hilton HawaiianVillage
Alumni Fellow Visit	November 4, 2011	All Day	CoF

Bill Lange

FEC Meeting	November 11, 2011	8:30 am – 12:00 pm	RH 115
FRL AC	November 22, 2011	9:30 am – 3:00 pm	RH 107
Board of Visitors	November 29, 2011	10:00 am – 2:00 pm	RH 107
FEC Meeting	November 30, 2011	8:30 am – 12:00 pm	RH 115