

**Forestry Executive Committee Meeting**  
**Agenda for Friday, February 22, 2013**  
 Richardson Hall 107  
 8:00 a.m. – 9:30 a.m.

- 8:00 a.m.     **Agenda Review and Suggestions for Additional Items and Introduction of Graduate Student Council Officers** – *Thomas Maness and Lee Buckingham*
- 8:05 a.m.     **Updates and Conversation with the Dean** – *Thomas Maness*
- 8:30 a.m.     **ECampus Report and Discussion** – *Jim Johnson will report on his ongoing conversations regarding ECampus programs and lead a discussion on issues needing to be addressed in a College-wide strategy to grow participation. No action required.*
- 8:50 a.m.     **Developing Foundation Fundraising Priorities** – *Zak Hansen will present and seek input on a draft template for identifying and tracking COF funding priorities and targets. No action required.*
- 9:10 a.m.     **Campus Sustainability Initiative** – *Roger Admiral will brief FEC on a planned Campus-wide composting initiative, and seek input on appointment of a COF sustainability coordinator. No action required.*
- 9:20 a.m.     **Outstanding Alumnus Awardees Info** – *Nathalie Gitt will highlight the need for Department Heads to submit the names of awardees to Kira Hughes by March 1<sup>st</sup>. Submittals must include contact info, photos, statements for the award plaques, and statements for the program describing awardees' accomplishments and why they were chosen. Action required.*
- 9:25 a.m.     **Break**
- 9:30 a.m.     **FEC Special Topic Discussion: What does it mean to internationalize our college?** – *Discussion on internationalization of the College will be led by John Bliss.*
- 10:30 a.m.    **Adjourn**

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> <li>• 2013 Outstanding Alumnus Award Nomination Deadline: 03/01/13</li> <li>• All College Meeting, 03/15/13 9:30 to 12:00</li> <li>• Forestry Education Council Meeting, 04/05/13</li> <li>• CoF Graduate Student Symposium, 04/22-04/23/13</li> <li>• FRL Advisory Committee Meeting, 04/30/13</li> </ul>	