

**Forestry Executive Committee Meeting**  
**Agenda for Friday, July 26, 2013**  
 Richardson Hall 115  
 8:00 a.m. – 10:00 a.m.

- 8:00 a.m.     **Agenda Review and Suggestions for Additional Items** – *Thomas Maness*
- 8:05 a.m.     **Updates and Conversation with the Dean** – *Thomas Maness*
- 8:30 a.m.     **Presentation and Discussion on Potential for a Jointly Produced and Hosted Journal of Student Research** – Shan Sutton (OSU Library) and Steve Tesch will lead a discussion on a potential joint project between COF and the University Library. **No Decision Required – Discussion Only**
- 9:00 a.m.     **Research Focus Areas** – Steve Tesch will lead a discussion on input received to date (as well as seek additional input) regarding establishment of research focus areas/institutes at the COF in preparation for determining a final structure by October 2013.
- Strategy 10 of the COF Priorities states: *“Transform the organization and operation of the Forestry Research Laboratory into an International Center of Excellence. Define and create research institutes targeting Forest Sector Competitiveness, Ecosystem Sciences, Planted-Forest Silviculture, and Healthy Working Forests.”* **This hour long discussion is intended to provide further context and opportunity for give and take by all who wish to attend regarding the framing of key research areas.**
- 10:00 a.m.    **Adjourn**

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> <li>• Full Day FEC Retreat, August 12, Philomath Scout Lodge</li> <li>• New Grad Student Orientation, Sept 25 – 26, COF</li> <li>• Forestry Education Council Meeting, October 10, Corvallis</li> <li>• OFIC Annual Meeting, October 14-15, Sunriver</li> <li>• SAF National Convention, October 23 -26, Charleston SC</li> <li>• Educators Day, October 30, Corvallis</li> <li>• Alumni Fellows Visit, October 25, Corvallis</li> </ul>	<ul style="list-style-type: none"> <li>• 2014 Spring Award Ceremony</li> <li>• CoF Presence at IUFRO World Congress</li> <li>• FEC/Faculty Participation in Celebratory Events</li> <li>• Investing in Priorities</li> </ul>