

Forestry Executive Committee Meeting
Agenda for Friday, August 9, 2013
 Richardson Hall 115
 8:00 a.m. – 10:15 a.m.

Anticipated Absences: Roger Admiral, Brent Klumph, Lisa Ganio

- 8:00 a.m. **Agenda Review and Suggestions for Additional Items** – Thomas Maness
- 8:05 a.m. **Dean’s Report**
- 8:30 a.m. **2014 Spring Award Ceremony** – Melissa Palmer will seek input on the planning process for the spring award ceremony. *Discussion only.*
- 8:50 a.m. **College Positioning Statement and Messaging Platform** – Geoff will lead discussion of draft synthesis of input provided by FEC members on key questions related to proposed messaging that will be previewed with external stakeholder groups. *Input only. No decision required.*
- 10:00 a.m. **Quick Review of FEC Retreat Agenda and Pre-Read Work** – Geoff will walk the group through anticipated flow of Monday retreat and pre-read expectations.
- 10:15 a.m. **Adjourn**

August 23rd FEC Meeting is Canceled

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> • Full Day FEC Retreat, August 12, Philomath Scout Lodge • New Grad Student Orientation, Sept 25 – 26, COF • Forestry Education Council Meeting, October 10, Corvallis • OFIC Annual Meeting, October 14-15, Sunriver • SAF National Convention, October 23 -26, Charleston SC • Educators Day, October 30, Corvallis • Alumni Fellows Visit, October 25, Corvallis • Board of Visitors, November 22, Corvallis 	<ul style="list-style-type: none"> • Future Forest Engineering Program – Marv Pyles • CoF Presence at IUFRO World Congress – John Bliss • FEC/Faculty Participation in Celebratory Events • Investing in Priorities • Expanding International Learning Experiences-John Bliss