

Forestry Executive Committee
Friday, August 19, 2011
Meeting Agenda
Richardson Hall 115
8:30 a.m. – 12:00 p.m.

- 8:30 a.m. Review Minutes and Task List – Steve Tesch
- 8:45 a.m. Graduate Student Computing Support – Kathy Howell
- 9:15 a.m. Murdock Foundation Proposal – Fred Kamke
- 9:30 a.m. Updates and Conversation with the Dean – Hal Salwasser
Provost's New Investment
Business Plan
Faculty Hire Priorities
- 10:00 a.m. Break
- 10:15 a.m. CY'12 Harvest Plans – Steve Tesch
- 10:45 a.m. Other Topics:
Funding for BoV Mentor-protégé for 2011-12 – Ed Jensen
Educators' Day CoF Presentation – Steve Tesch
- 12:00 p.m. Adjourn

Important Dates:

CoF Annual Ring	September 22, 2011	8:30 am – 4:00 pm	PVY
University Day Alumni Center	September 22, 2011	10:30 am – 4:00 pm	CH2M Hill
FEC Meeting	September 23, 2011	8:30 am – 12:00 pm	RH 115
All College Mtg Ice Cream Social	September 23, 2011	2:30 – 3:30 pm 3:30 - 4:30 pm	PVY 272 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
Alumni Fellow Visit <i>Bill Lange</i>	November 4, 2011	TBD	CoF