

**Forestry Executive Committee**  
**November 11, 2011**  
**Meeting Agenda**  
Richardson Hall 115  
10:45 a.m. – 1:00 p.m.

- 10:45 a.m. Updates and Conversation with the Dean – Hal Salwasser
- 11:30 a.m. Essential Budget Discussion – Roger Admiral and Steve Tesch
- Carryover Balances – Roger Admiral
  - Endowed Chair Financial Analysis – Roger Admiral
  - 9 Month vs. .75 12 Months Appointments – Roger Admiral
  - McIntire Stennis Proposals – Steve Tesch
- 12:00 p.m. Review Minutes and Task List – Steve Tesch
- 12:15 p.m. Other Topics
- FRL AC and Board of Visitors Final Agenda – Steve Tesch
  - Educators' Day, Fall All College Mtg, Annual Ring Debriefing – Steve Tesch
  - RERF Proposal from Bev Law – Steve Tesch
  - Diversity and Social Justice Committee Chair and CoF Graduate Council Appointment – Steve Tesch
- 1:00 p.m. Adjourn

**Announcements:**

- OSU Alumni Association 2012 Dan W. Poling Award Call for Nominations – Due Nov. 11, 2011 to Scott Greenwood, OSU AA
- 2012 Distinguished Professor Nominations – Due January 13 to Provost's office
- Call for Dean's Award Nomination – Due January 13, 2012 to Dean's office
- Provost's Distinguished Graduate Fellowships and Scholarships 2012-13 – Due no later than February 6, 2012 to Graduate School
- Tenured Faculty Diversity Initiative Proposals – Due April 2, 2012 to Academic Affairs

**Important Dates:**

Mtg w/OFIC Principals	November 13, 2011	10:00 am – 12:00 pm	RH 115
FRL AC Meeting	November 22, 2011	9:30 am – 3:00 pm	RH 107
Strategic Business Planning Meeting	November 23, 2011	8:30 am – 10:30 am	RH 115
FEC Meeting	November 23, 2011	10:45 am – 12:00 pm	RH 115
Board of Visitors Meeting	November 29, 2011	10:00 am – 2:00 pm	RH 107
FEC Meeting	November 30, 2011	8:30 am – 12:00 pm	RH 115