

**Forestry Executive Committee Meeting  
Agenda for Friday, January 11, 2013**

Richardson Hall 115  
8:00 a.m. – 10:00 a.m.

- 8:00 a.m. Agenda Review and Suggestions for Additional Items  
Review Meeting Notes – Geoff Huntington
- 8:10 a.m. Updates and Conversation with the Dean – Thomas Maness
- 8:45 a.m. **Salary Compression Adjustments – Framing the Issues and Options Facing COF.** *Roger Admiral will provide an overview of the key issues and outcomes that must be addressed by a COF plan for distributing mid-year compression adjustment raises pursuant to University guidelines. No action required* – Discussion and input only at this time.
- 9:10 a.m. **Framing the Upcoming Biennial Report.** *Steve Tesch and Roger Admiral will present and seek input on the framing of the College's Biennial Report for stakeholders and the Oregon Legislature. No action required.*
- 9:30 a.m. **OSU Alumni Association Spring Awards Call for Nominations.** *Jim Johnson will lead the discussion. Proposed action:* Alignment on a nomination.
- 9:40 a.m. **Featured Topic Issues for Upcoming FEC Meetings.** *Steve Tesch will present and lead a discussion to set topics that will be prepared and featured for substantive discussion at future FEC meetings. Proposed action:* Additional suggestions and identify topics for January and February.
- 9:50 a.m. **COF Priority Setting Update.** *Geoff Huntington will update FEC on status and next steps. No action required.*
- 10:00 a.m. **Adjourn**

**Important Dates:**

Graduate Student Council Winter Social, January 12, 2013, 7-11 PM, Oddfellows Hall, Corvallis

Dean's Award Nomination Deadline: January 25, 2013

FEC Meeting, January 25, 8:00 AM – 10:00 AM, RH 115

Forestry Education Council Meeting, January 28, 2013, Approximately 1:30 PM to 3:30 PM

Weyerhaeuser Visit, February 6, 2013, 1:00 PM to 5:00 PM

2013 Outstanding Alumnus Award Nomination Deadline: March 1, 2013