Forestry Executive Committee Meeting
Agenda for Friday, January 24, 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.   **Update and Conversation** – *Thomas Maness*

8:20 a.m.   **College Forests 2013 Accomplishments and 2014 Scope of Work** – *Steve Fitzgerald will present the 2013 accomplishments of the College Forests and the scope of work for 2014. Information only*

9:00 a.m.   **Overview High School Recruitment Database** – *Brittany Goltry will give an overview of the high school recruitment database that her intern created last summer. Information only*

9:20 a.m.   **OSU Alumni Association Spring Awards Call for Nominations** – *Jim Johnson will lead a discussion of the approach for this year's OSU Alumni Association spring awards nomination. Decision required.*

9:35 a.m.   **Space Proposal for CoF Lactation Room** – *Randy Rosenberger will present a proposal for discussion. Decision on recommendation to the Dean required.*

9:50 a.m.   **TED Video** – *Time permitting, we will view an interesting 10 minute video presentation entitled: "As work gets more complex, 6 rules to simplify".*

10:00 a.m.   **Adjourn**

Important Dates	**Future Agenda Items**

• FES Department Head Candidate Interviews
 	
    - Dr. Mike Tarrant (University of Georgia) January 23rd and 24th
 	
    - Dr. Steve Strauss (Oregon State University) January 28th and 29th
 	
• CoF Food Drive, January 30 – February 25
 	
• Starker Lectures: Working Forests Across the Landscape: Feb. 6, 27, April 24, Capstone Field Trip May 29
 	
• FEC Meeting, February 7, 2014, 800 -1030 AM
 	
• Outstanding Alumni Nomination Submission Deadline: (Bios, Photos, Contact Info, etc…) March 1, 2014
	• College's Alumni Program – Jim Johnson
	
	• Outstanding Student Worker Dean's Award Follow-up Discussion – Randy Rosenberger
	
	• College Forests Plan – Thomas Maness
	
	• Expanding International Learning Experiences – John Bliss