

## **Forestry Executive Committee Meeting**

Friday, January 24, 2014

Richardson Hall 115

8:00 a.m. – 10:00 a.m.

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Attending: Roger Admiral, Jo Albers, John Bliss, Zak Hansen, Kathy Howell, Geoff Huntington, Thomas Maness, Claire Montgomery, Ann Mary Quarandillo, Jim Johnson, Jeff Morrell, Steve Fitzgerald, Laurie Schimleck, Steve Tesch

Guests: Brent Klumph, Brittany Goltry, Ryan Brown, Max Taylor, Carol Carlson, Steve Pilkerton

Notes by Nathalie Gitt

### **Review and Suggestions for Additional Items**

#### **CoF Food Drive Update**

Jessica Fontaine, CoF Food Drive Co-coordinator with Terralyn Vandetta, gave an update on the upcoming activities and distributed copies of the CoF Food Drive schedule and Monthly Payroll Contribution Form. This year's CoF goal is to raise \$14000. The administrative soup lunch is scheduled on February 12 at noon. The Leadership Team will need to contact Jessica to coordinate their participation for serving soup and bread, and desert donations.

#### **Update and Conversation with the Dean**

- FES Department Head candidate search and FES Department direction
- Report on Provost's new faculty positions initiatives
- Report on meeting with the OSU Director of Budget and Fiscal Planning regarding the FY15 budget and fiscal management.
- Kathy Howell's recognition for her 18 years of service

#### **College Forests 2013 Accomplishments and 2014 Scope of Work**

Steve Fitzgerald distributed copies of the "Special New Year Edition" of the College Forests newsletter at the meeting. Steve presented the 2013 College Forests accomplishments and scope of work for 2014.

#### **Overview High School Recruitment Database**

Brittany Goltry gave an overview of the high school recruitment database that her intern created last summer.

### **OSU Alumni Association Spring Awards Call for Nominations**

Jim Johnson led a discussion of the approach for this year's OSU Alumni Association spring awards nomination. ***The committee decided to nominate Allyn Ford for the Honorary award. Thomas will follow up with Allyn to see if he will be available to receive this award in April. The nomination packet is due on February 14, 2014.***

### **Space Proposal for CoF Lactation Room**

Randy Rosenberger presented a proposal for a new lactation space in the College of Forestry. The FEC had no issue with the proposed relocation. ***The recommendation to the Dean was to relocate the lactation room in PVY 030 CBD. Randy will work on a budget and present it back to FEC for approval.***

### **January 23<sup>rd</sup> TED Talk – Yves Morieux**

The FEC viewed a 10 minute video presentation entitled: "As work gets more complex, 6 rules to simplify".