

College of Forestry ~ Office of the Dean Oregon State University, 109 Richardson Hall, Corvallis, Oregon 97331-5704 Phone 541-737-1585 | Fax 541-737-3008 | http://forestry.oregonstate.edu/

> Forestry Executive Committee Meeting Agenda for Friday, March 3, 2017 8:30 a.m. – 9:30 a.m. Richardson Hall 115

- 8:30 a.m. Agenda Review, Suggestions for Additional Items, Updates from Provost's Council – Jim Johnson
- 8:40 a.m. **Commencement Planning** *Kira Hughes and Jessica Fitzmorris* Decision needed on proposed activities
- 8:50 a.m. TallWood Design Institute: Current Activities and Initiatives *Iain Macdonald*
- 9:10 a.m. Briefing on the Professor of Practice Position Jim Johnson
- 9:30 a.m. Adjourn

2017 Upcoming Important Dates	Future Agenda Items
 Starker Lectures: John Allen; March 8, 3:30-5:00, LaSells Era of Megafires: March 15, 7pm, LaSells Dean's Alumni Dinner: March 16, 5:30pm Pollinators in Managed Forest Landscapes: March 20, 9:00-4:00, Alumni Center Dean's Awards & Retiree Recognition: March 21, 11:00, RH 107 Mass Timber Conference: March 28-20, Portland RH 1st Floor, South Wing Closure: March 29-31 FEC Meeting: April 7, 8:00-10:00 am, RH 115 	 HR Transitions and Feedback Central HR Staff (April) Student Travel: Compliance with Clery Act Adrienne Wonhof (April) Travel & Risk Management Update Michele Justice (April) International Program Summary Michele Justice (April)