

**Forestry Executive Committee Meeting**  
**Agenda for Friday, May 2, 2014**  
 Richardson Hall 115  
 8:00 a.m. – 10:30 a.m.

8:00 a.m.     **Agenda Review and Suggestions for Additional Items** – *Thomas Maness*

8:05 a.m.     **Update and Conversation** – *Thomas Maness*

8:30 a.m.     **Review and discussion of grant applications for Dean’s Investment Fund.** *Geoff Huntington will facilitate FEC discussion of 10 pending large grant applications being processed for a May decision by the Dean. These applications are being processed as large grant funding proposals (exceeding \$5,000), and therefore require FEC discussion and input to the Dean.*

*The March 15 call sought proposals accelerating the College’s priority to drive academic excellence in undergraduate, graduate, and international programs. Associate Deans Bliss and Rosenberger will review the process followed to date, and present the projects.*

*Attached to this agenda is a spreadsheet that summarizes the 10 proposals pending for discussion, and additional summary materials will be provided to FEC members on Wednesday prior to the meeting. Small grant proposals (less than \$5,000) are also pending decision, but do not require FEC review and discussion.*

10:30 a.m.     **Adjourn**

<b>Important Dates</b>	<b>Future Agenda Items</b>
<ul style="list-style-type: none"> <li>• Soils, Nutrients, and the Legacy of Fire in Forest Ecosystems Seminar &amp; Reception – Tom DeLuca, May 12, 3:00 PM, RH 107</li> <li>• Spring Award Banquet – May 13, 5:30 PM, CH2M Hill Alumni Center</li> <li>• Research &amp; Teaching Faculty Meeting with the Dean, May 13, 9:00-11:00am, RH 107</li> <li>• All-College Meeting – June 3</li> <li>• Commencement Brunch, June 15, 8:00 AM, Peavy Courtyard</li> </ul>	<ul style="list-style-type: none"> <li>• College’s Alumni Program – Jim Johnson</li> <li>• College Forests Plan – Thomas Maness</li> <li>• Expanding International Learning Experiences – John Bliss</li> </ul>