Forestry Executive Committee Meeting Agenda for Friday, May 16, 2014

Richardson Hall 115 8:00 a.m. – 9:00 a.m.

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

8:05 a.m. **Update and Conversation on Current Events and Near-Term Priorities** – *Thomas Maness*

8:30 a.m. Appointments to Institute for Working Forest Landscapes – Steve Tesch, Thomas Maness, and Geoff Huntington will brief FEC on leadership appointments to the FRL Board based on the new Institute framework, and preview proposed nominations to the remaining seats. FEC will also participate in a discussion of a proposed timeframe for defining research priorities and publishing a call for proposals.

9:00 a.m. Adjourn

| Important Dates | Future Agenda Items |
|---|--|
| Starker Lecture Capstone Field Trip, May 29, 9:00 AM, Linn County Area All-College Meeting, June 3, 2:30 – 4:30 PM, Corvallis Country Club FEC Meeting, June 6, RH 115, 8:00 – 9:00 AM Commencement Breakfast, June 14, 8:00 – 9:30 AM, Peavy Courtyard HJ Andrews Day, June 26 | College's Alumni Program – Jim Johnson College Forests Plan – Thomas Maness Expanding International Learning Experiences – John Bliss CoF Safety Plan – Roger Admiral |