

Forestry Executive Committee Meeting
Friday, June 29, 2012
Agenda

Richardson Hall 115
8:30 a.m. – 12:00 p.m.

- 8:30 a.m. Review Minutes and Task List – Steve Tesch
- 8:45 a.m. Conversation with the Dean – Hal Salwasser
- Astoria BoV Meeting, Return on Use of BoV Funds
 - Healthy Environments PFT Update
 - RRM Restructuring Support
 - CoF Asia Strategy
- 9:30 a.m. Executive Session – FEC
- 10:00 a.m. Break
- 10:15 a.m. USAID Technology Center Cost Share – Steve Tesch
- 10:45 a.m. LIDAR Funding Request from COE – Steve Tesch
- 11:00 a.m. Other Topics – Steve Tesch
- Annual Departments/Units Reports Due – July 2
 - Committees and Administrative Assignments for 2012-13
 - WSE Representative for College P&T Representation
 - OSU Alumni Award Association 2012 Young Alumni Award Nominations
 - Homecoming 2012 (October 20th)
- 12:00 p.m. Adjourn

Important Dates:

- FEC Meeting, July 20, 8:30 AM – 12:00 PM, RH 115
- FEC Meeting, August 3, 8:30 AM – 12:00 PM, RH 115
- FEC Meeting, August 17, 8:30 AM – 12:00 PM, RH 115