

**Forestry Executive Committee Meeting
Agenda for Friday, September 19, 2014**

Richardson Hall 115
8:00 a.m. – 10:00 a.m.

- 8:00 a.m. **Agenda Review and Suggestions for Additional Items** – Thomas Maness
- 8:05 a.m. **COF Update and Conversation** – Thomas Maness
- 8:20 a.m. **COF Update and Conversation** – Faculty-At-Large Members
- 8:35 a.m. **Email Policy** – Thomas Maness will lead a discussion seeking input on development of a COF email policy covering use of College email by emeritus faculty.
- 9:00 a.m. **Proposed New University Budget Model** – Thomas Maness will brief FEC on a new model for University budget planning and execution that will be implemented beginning with the current budget year.
- 9:30 a.m. **Spring Awards Call for Nominations** – Jim Johnson will lead discussion.
- 9:45 a.m. **Discussion and Suggestions of Future FEC Agenda Topics** – Geoff Huntington will lead a brief discussion seeking topics which merit more preparation and in-depth discussion at future FEC meetings. FEC members are encouraged to come to the meeting with suggestions.
- 10:00 a.m. **Adjourn**

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> • New CoF Graduate Student Orientation and Lunch at noon, September 24 • Annual Ring, September 25, 12:00 – 3:00 PM, Forestry Club Cabin • All-College Meeting, October 2, 2:30 – 4:30 PM, RH 107 • Back to School Bash, October 2, 5:00 – 7:00 PM, Forestry Club Cabin • All-Faculty Meeting, October 20, 3:00 – 4:30 PM, RH 107 • IUFRO World Congress/SAF Nat'l Convention, October 5-11, Salt Lake City, UT • CoF Homecoming Tailgate Celebration, November 1, Kick-off TBD, Reser Stadium Lot Spaces 1292-1298 	<ul style="list-style-type: none"> • New CoF Representative at OSU Library – Steve Tesch • Space Policy – Randy Rosenberger • College Forests Plan – Thomas Maness • CoF Safety Plan – Roger Admiral • Peavy Renovation Planning • CoF Alumni Program – Jim Johnson

