Forestry Executive Committee

Agenda

December 12, 2019

9:00 – 11:00am

Richardson 107

9:00 am  Welcome & Updates – Anthony S. Davis

9:15 am  Special Topic: College Research Forests

Introduction – Anthony S. Davis

Please review prior to our meeting:

- Website on planning process, including the Q&A Summary and FAQs: [https://cf.forestry.oregonstate.edu/our-forests/mcdonald-dunn-forest-plan](https://cf.forestry.oregonstate.edu/our-forests/mcdonald-dunn-forest-plan)
- Draft Vision, Mission, & Goals (enclosed)

Upcoming Activities & Management Plan Development Process

– Steve Fitzgerald

11:00 am  Adjourn

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**ACTION ITEM TRACKING**

<table>
<thead>
<tr>
<th>Status</th>
<th>Description</th>
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<tbody>
<tr>
<td>Continuous</td>
<td>Opportunities for continuing education and engagement on diversity, equity, and inclusion issues</td>
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<td>Continuous</td>
<td>Professional development opportunities for administrative and leadership positions in the college</td>
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**IMPORTANT DATES**

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<tr>
<th>Date</th>
<th>Event</th>
<th>Location</th>
<th>Time</th>
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<tbody>
<tr>
<td>1/9/2020</td>
<td>FEC Meeting</td>
<td>RH 115</td>
<td>9-11 am</td>
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<td>1/20/2020</td>
<td>MLK Jr. Day, Peace Breakfast</td>
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<tr>
<td>2/6/2020</td>
<td>FEC Meeting</td>
<td>RH 115</td>
<td>9-11 am</td>
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<td>2/6/2020</td>
<td>Dean's Awards Reception</td>
<td>RH 107</td>
<td>11am-12pm</td>
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<td>2/20/2020</td>
<td>Starker Lecture Series: Opening Film &amp; Panel</td>
<td>Whiteside TBD</td>
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<td>3/5/2020</td>
<td>FEC Meeting</td>
<td>RH 115</td>
<td>9-11 am</td>
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<td>5/12</td>
<td>Grand Opening: Peavy Forest Science Center</td>
<td>afternoon</td>
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<td>5/12</td>
<td>Dean's Dinner &amp; Alumni Awards</td>
<td>evening</td>
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College Research Forests: draft Vision, Mission and Goals
Forestry Executive Committee Meeting
December 12, 2019

Vision:
We aspire to be a world-class, sustainably-managed working forest that provides the maximum possible support to the mission of the College of Forestry

Mission:
- To create opportunities for education, engagement, and research
- To demonstrate a healthy, sustainable working forest
- To provide revenue in support of the College of Forestry programmatic mission

Goals:
Learning, Discovery, Engagement
Provide diverse opportunities for learning, discovery, and dissemination of knowledge related to forest ecosystems and management for timber and non-timber values to students, teachers, scientists, and the general public.

Stewardship
Create and maintain diverse, healthy, resilient, and productive forests that can be used to demonstrate the principles of sound forest stewardship.

Working Demonstration Forest
Demonstrate contemporary and cutting-edge aspects of a working forest within a community setting.

Net Revenue
Revenue from the College Forests must cover operating costs and should return a sustainable revenue to the College of Forestry in support of research, teaching and outreach.

Recreation
Provide safe, quality recreation opportunities compatible with a working demonstration forest and the other goals.

Continuous Improvement
Demonstrate a commitment to continuous improvement in the management and stewardship of the College Research Forests.