Forestry Executive Committee
Agenda
February 6, 2020
9:00 – 11:00 am
Richardson 115
or via Zoom: https://oregonstate.zoom.us/j/218166333

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

9:05 am  Safety – All

9:10 am  Unit Updates & Pressing Issues
  Peavy Forest Science Project – Adrienne Wonhof
  TallWood Design Institute – Iain Macdonald
  Student Success – Randy Rosenberger
  Forest Service, PNW Research Station – Paul Anderson
  WSE Department – Eric Hansen, Rakesh Gupta
  International Programs – Michele Justice
  FERM Department – Jim Johnson, Jeff Hatten
  Computing Resources – Terralyn Vandetta
  FES Department – Troy Hall, Steve Strauss
  FOBC – Roger Admiral
  Research Office – Katy Kavanagh
  Graduate Student Council – Ray Van Court
  Research Forests – Steve Fitzgerald
  Research Support Faculty – Anna Magnuson
  Marketing and Communications – Michael Collins
  Outreach and Engagement – Jim Johnson, Carrie Berger
  Strategic Initiatives – Geoff Huntington
  Foundation/Development – Zak Hansen, Ben McLuen
  Diversity, Equity & Inclusion Workgroup – Michele Justice

Open Discussion after Updates

10:00 am  College Research Forests: Budget and Management Plan Discussion

11:00 am  Adjourn
& Attend the Dean’s Awards for Outstanding Achievement, RH107!
### ACTION ITEM TRACKING

<table>
<thead>
<tr>
<th>Continuous</th>
<th>Opportunities for continuing education and engagement on diversity, equity, and inclusion issues</th>
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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

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
<th>Location/Time</th>
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<tbody>
<tr>
<td>2/1 - 2/28</td>
<td><strong>Food Drive Activities</strong> – quilt raffle, soup lunches, bake sales, Valentine’s Day auction, book sale, and taco Tuesday!</td>
<td>Details in your email</td>
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<tr>
<td>2/6/2020</td>
<td>Dean’s Awards Reception</td>
<td>RH 107; 11am-12:30pm</td>
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<td>2/20/2020</td>
<td>Starker Lecture Series: Opening Film &amp; Panel</td>
<td>Whiteside Theater; 6:00pm</td>
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<td>3/5/2020</td>
<td>FEC Meeting</td>
<td>RH 115; 9-11am</td>
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<td>3/23-27</td>
<td>Peavy Move-in</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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