Forestry Executive Committee Meeting Agenda for Friday, November 22, 2013 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.	Update and Conversation with the Dean – Thomas Maness
8:35 a.m.	FRL Budget POPs – Thomas Maness will lead a discussion of the ongoing process to develop budget option packages for the 2015 legislative session. Discussion Only.
9:15 a.m.	NRCS Conservation Innovation Grants – Steve Tesch and Jim Johnson will brief the FEC on process and opportunities in 2014 for this grant program. Discussion Only.
9:45 a.m.	New Sustainability Program – Fox Peterson will brief the FEC on the program and interest in having some FEM students. Discussion Only.
10:00 a.m.	Adjourn

Important Dates	Future Agenda Items
 Board of Visitors Dinner, 5-9 PM, November 22, The Vue, 5th, Corvallis CoF Holiday Potluck, December 13, RH 2 Knuckle 12:00 PM – 1:30 PM 	 Calls for Awards Nominations Process – Thomas Maness Outstanding Student Worker Dean's Award Follow-up Discussion – Randy Rosenberger College Forests Plan – Thomas Maness Expanding International Learning Experiences – John Bliss