

**Forestry Executive Committee Meeting  
Agenda for Friday, October 17, 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
- 8:30 a.m.     **Spring Awards Call for Nominations, December 16 Deadline** – Jim Johnson will seek FEC’s recommendations to nominate deserving Oregon Stater for the E.B. Lemon Distinguished Alumni Award, the Jean and “Scram” Graham Leadership Award, and the Joan Austin Honorary Alumni Award.
- 8:50 a.m.     **Forest & Climate Change Certificate** – Badege Bishaw and Dave Turner will give a short update and answer any questions regarding this FES initiative.
- 9:20 a.m.     **OSU Library and Research Data Services Update** – Steve Van Tuyl, Data and Digital Repository Librarian will give an update from the library and the Research Data Services and ScholarsArchive@OSU.
- 9:45 a.m.     Meet Gabrielle Serra, New Director of Federal Relations, OSU
- 10:00 a.m.    **Adjourn**

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> <li>• All-Faculty Meeting, October 20, 3:00 – 4:30 PM, RH 107</li> <li>• CoF Homecoming Tailgate Celebration, November 1, Kick-off TBD, Reser Stadium Lot Spaces 1292-1298</li> <li>• Ecotrust Forum, Guest Speaker Ronald Trosper, November 10, 11:30 AM – 2:00 PM, Portland</li> <li>• Veteran’s Day Celebration Coffee, 2:00 – 3:00 PM, RH2 Knuckle</li> </ul>	<ul style="list-style-type: none"> <li>• CoF Budget Model – Thomas Maness</li> <li>• Space Policy – Randy Rosenberger</li> <li>• Email Policy – Troy Hall</li> <li>• College Forests Plan – Steve Fitzgerald</li> <li>• CoF Safety Plan – Roger Admiral</li> <li>• Peavy Renovation Planning – Geoff Huntington</li> <li>• CoF Alumni Program – Jim Johnson</li> </ul>