

Forestry Executive Committee
Friday, February 3, 2012
Meeting Agenda
Richardson Hall 115
8:30 a.m. – 12:00 p.m.

- 8:30 a.m. Review Minutes and Task List – Jim Johnson
- 8:45 a.m. Updates and Conversation with the Dean – Hal Salwasser
- E&G Investment Decision and Implementation
 - Business / Strategic Plan Progress
 - OFIC Proposal Progress
 - Reserve Subdivision Progress
- 9:30 a.m. Human Resources Update – Bob Nettles, Director of Administrative Services
- 10:00 a.m. Break
- 10:15 a.m. RRM / TOL Interactions – Paul Doescher and Randy Rosenberger
- 10:45 a.m. Marketing and Communication Plan – Hal Salwasser
- 11:05 a.m. Forestry Extension Staffing Update – Jim Johnson
- 11:15 a.m. College Fellowships – Eric Hansen
- 11:30 a.m. Other Topics
- SAF State Meeting Sponsorship – Jim Johnson
 - Forest Conservation Management Update – Thomas Maness
 - Dean's Search Update – Paul Doescher
 - MS Prospectus Update – Department Heads and Roger Admiral
 - Carryover Balance Documentation Due from Departments – Roger Admiral
 - Outstanding Alumnus Awardees Selection – Department Heads
 - Awards Nominations Assignments Reminder – Jim Johnson
 - Approval of Merit Increase Awards – Jim Johnson
- 12:00 p.m. Adjourn

Important Dates/Deadlines:

- Dean's Award and Retiree Recognition Ceremony, February 21, RH1 Knuckle
- Starker Lecture: Oregon Forests and Water Symposium, February 28, CH2M Hill, 8:00-4:30 pm
- Outstanding Alumnus Awardees Selection – Due February 1, 2012
- Provost's Distinguished Graduate Fellowships and Scholarships 2012-13 – Due no later than February 6, 2012 to Graduate School

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- Promotion and Tenure Dossiers – Due February 17 to Academic Affairs
- Technology Resources Fund Grants Proposals – Due February 21
- Call for L. L. Stewart Faculty Scholars Program Nominations – Due March 1, 2012
- Call for Nominations Christopher Columbus Foundation 2012 Life Science Awards – Due March 27, 2012
- Tenured Faculty Diversity Initiative Proposals – Due April 2, 2012 to Academic Affairs