

Forestry Executive Committee Meeting
Agenda for Friday, April 17, 2015
 Richardson Hall 115
 1:00 – 3:00 p.m.

- 1:00 p.m. **Agenda Review and Suggestions for Additional Items** – Thomas Maness
- 1:05 p.m. **COF Update and Conversation** – Thomas Maness
- 1:30 p.m. **Architects Visit Update** – Geoff Huntington will give an update of the design process. *Information only*
- 1:50 p.m. **IWFL Proposals Technical Review Process** – Steve Tesch will lead a discussion about ideas on how to proceed with the technical review process of the IWFL proposals. *Information only*
- 2:20 p.m. **Continuing & Professional Education (CPE) Policy** – Brianna Beene and Jim Johnson will introduce the new College of Forestry CPE policy and seek feedback for the next steps. *Information only*
- 3:00 p.m. **Adjourn**

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> • FEC Meeting, May 1, 8:00 – 10:30 AM, RH 115 • Spring Awards Celebration, May 6, 5:00 -8:00 PM, CH2M Hill Alumni Center • All-College Meeting, May 7, 2:00 – 5:00 PM, Trysting Tree Golf Club • FEC Topic Discussion: 2014 Research Forests Accomplishments, Blodgett Appraisal, and Forest Plan Development, May 27, 3:00 – 4:00 PM, RH 107 • Get Outdoors Day, May 30, 10 am – 3pm, College Forests • FEC Meeting, June 5, 8:00 – 10:30 AM, RH 115 Topic Discussions: <ul style="list-style-type: none"> ✚ International Programs Strategy Goals and Implementation ✚ Alumni Relations Program Strategy Development • CoF Commencement Dinner, June 12, 5:30 – 8:30 PM, Club Cabin • CoF Commencement Breakfast, June 13, 8:00 – 9:30 AM, Peavy Courtyard 	<ul style="list-style-type: none"> • Outstanding Alumni Awards – Jim Johnson • Communications Strategies and Incentives to get everyone thinking about transitioning out of PVY – Geoff Huntington • Budget Principles – Thomas Maness • Safety Communications –Randy Rosenberger