



Forestry Executive Committee Meeting Notes

Friday, June 2, 2017

8:30 a.m. – 10:00 a.m.

Richardson Hall 115

Meeting Chaired by Thomas Maness

Notes by Nathalie Gitt

In attendance: Roger Admiral, Marlys Amundson, Woody Chung, Michael Collins, Steve Fitzgerald, Lisa Ganio, Troy Hall, Eric Hansen, Zak Hansen, Iain Macdonald, Geoff Huntington, Michele Justice, Chris Knowles, Claire Montgomery, Randy Rosenberger, Terralyn Vandetta, Adrienne Wonhof

Guest Presenter: Brad Nile, Andersen Construction

- I. FERM Department Head Search** – Dean Maness thanked Randy Rosenberger and the search committee for their efforts. After careful consideration and recommendations from the Search Committee and the FERM Department, Dean Maness' decision was not to make a hire at this time. A new search will begin in January 2018. An interim Department Head will be appointed to ensure the continuity of the leadership of the FERM Department after Claire Montgomery retires.
- II. Elliott State Forest Update** – Dean Maness and Geoff Huntington provided an update on OSU's discussion with the State regarding the possibility of the College of Forestry providing research relevant to the management of the Elliott as one of our Experimental Working Forests associated with the Institute for Working Forest Landscapes. This research would provide science to guide the development of a habitat conservation plan and future management of the forest. Under OSU's proposal to the state, the College would not engage in management of the forest now, but would retain an option to purchase the forest at a future. Geoff Huntington circulated the copy of the Elliott Forest Memorandum of Understanding that President Ray sent to the State Treasurer. More to come on the College's interaction and engagement in the process in July.
- III. International Programs Summary** – Link to Michele Justice's PowerPoint presentation:
[Presentations\FEC_MJustice_PPT_IntlProgramSummary2017.pdf](#)

- IV. Building Update: Construction Phase, Fly-through Model of the Wood Structure** – Brad Nile, Andersen Construction project leader, demonstrated a 3-D model of the structure of new Peavy. One particularity of the structure is its resiliency to earthquakes and the use of glulam beams and CLT panels fabricated locally by DR Johnson Lumber Co. in Riddle. A mock-up of the structure will be up by the construction trailer next week. During the construction, there will be a process put in place for tours and demonstrations. Interpretive signs and educational videos are also being developed. Geoff Huntington went over the timeline for completion of Peavy and the AWP. New Peavy will be ready to be occupied in late Fall 2018, and classrooms will be ready early 2019. Dean Maness gave an update on the final budget for the Forest Science Complex project.
- V. FEC Faculty Representatives Service Appreciation** - Dean Maness thanked Chris Knowles and Woody Chung for their service on the FEC; New faculty representatives from the FERM and WSE Departments will be appointed.

Next FEC Meeting, October 6 – Link to FEC Meetings FY 17-18
Schedule: <http://deansoffice.forestry.oregonstate.edu/fec-full-calendar>