

Forestry Executive Committee Meeting
Agenda for Friday, June 28, 2013
 Richardson Hall 107
 8:00 a.m. – 10:30 a.m.

- 8:00 a.m. **Agenda Review and Suggestions** – *Thomas Maness*
- 8:05 a.m. **Updates and Conversation with the Dean** – *Thomas Maness*
- 8:30 a.m. **Legislative Action re COF Budget** – Thomas and Geoff Huntington
- 9:00 a.m. **Foundation Relations** – *Aaron Shonk and Zak Hansen*
- 9:15 a.m. **Homecoming CoF Alumni Activities** – *Jim Johnson*
- 9:25 a.m. **Discussion on Upcoming FEC Retreat and Structure of Future FEC Meetings** – *Geoff Huntington*
- 9:30 a.m. Break
- 9:35 a.m. **FEC Featured Topic: E-campus Policy** – *Jim Johnson*
- 10:30 a.m. **Adjourn**

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> • Discussion of Proposed Teaching Policy – July 12th FEC Meeting • Full Day FEC Retreat – August 12 • New Grad Student Orientation – Sept 25 – 26, COF • OFIC Annual Meeting – October 14-15, Sun River, OR • SAF National Convention – October 23 -26, Charleston SC 	<ul style="list-style-type: none"> • Teaching Policy • FEC/Faculty Participation in Celebratory Events • Funding Process for Priorities • Research Institutes