

**Forestry Executive Committee Meeting**  
**Agenda for Friday, August 15, 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.    **Update and Conversation** – *Thomas Maness*
- 8:30 a.m.    **CoF E-campus Policy Annual Review Feedback** – *Jim Johnson*
- 9:00 a.m.    **Meet Brianna Beene, Continuing and Professional Education Coordinator**
- 9:15 a.m.    **FEC Functions and Role in the Upcoming Academic Year** – *Geoff Huntington will lead a discussion on how to most effectively frame FEC time in the coming academic year. Members (and any other College members who wish to attend) are asked to review the existing FEC charter prior to the meeting, and come prepared to discuss key functions the body must serve as well as clarification of member roles and responsibilities.*
- 10:00 a.m.    **Adjourn**

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> <li>• FEC Meeting, September 5, 8:00 – 10:30 AM, RH 115</li> <li>• University Day, September 18, 10:30 AM – 2:00 PM, LaSells Stewart Center</li> <li>• CoF New Graduate Students Orientation, September 24 9:30 AM – 1:00 PM, RH 107</li> <li>• CoF Annual Ring, September 25, 9:00 AM – 3:00 PM, Forestry Club Cabin</li> <li>• All-College Meeting, October 2, 2:30 – 4:30 PM, TBD</li> <li>• All-Faculty Meeting, October 20, 3:00 – 4:30 PM, RH 107</li> <li>• IUFRO World Congress/SAF Nat'l Convention, October 5-11, Salt Lake City, UT</li> </ul>	<ul style="list-style-type: none"> <li>• College Forest Plan –Steve Fitzgerald</li> <li>• CoF Safety Plan – Roger Admiral</li> <li>• Peavy Renovation Planning</li> <li>• CoF Alumni Program</li> </ul>

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