

**Forestry Executive Committee Meeting**  
**Friday, November 2, 2012**  
Richardson Hall 115  
8:00 a.m. – 10:00 a.m.

- 8:00 a.m. Agenda Review and Suggestions for Additional Items  
Review Meeting Notes – Steve Tesch
- 8:10 a.m. Updates and Conversation with the Dean – Thomas Maness
- 8:30 a.m. Brief Check-in on Board of Visitors Meeting – Geoff Huntington
- 8:45 a.m. FES Undergraduate Program Development – Paul Doescher and  
Randy Rosenberger
- 9:05 a.m. RERF Proposals for Approval – Steve Tesch
- 9:25 a.m. NSF MRI Matching Fund Request – Laurie Schimleck
- 9:45 a.m. Others  
L.L. Stewart Faculty Program Call for Nominations
- 10:00 a.m. Adjourn

**Important Dates/Deadlines:**

Board of Visitors, November 2, 12:00 PM – 5:00 PM, The Vue 6<sup>th</sup> Floor, Corvallis  
FEC, November 16, 8:00 AM – 10:00 AM, RH 115  
FEC, November 30, 8:00 AM – 10:00 AM, RH 115  
FRL AC Meeting, December 13 – 9:30 AM – 3:30 PM, RH 107  
FEC, December 14, 8:00 AM – 10:00 AM, RH 115