

**Forestry Executive Committee Meeting
Agenda for Friday, February 8, 2013**

Richardson Hall 107
8:00 a.m. – 10:30 a.m.

- 8:00 a.m. **Agenda Review and Suggestions for Additional Items**
Review Action Items – Thomas Maness
- 8:05 a.m. **Updates and Conversation with the Dean** – Thomas Maness
- 8:35 a.m. **ECampus Discussion** – *Jim Johnson will lead a discussion seeking to identify key issues that a College-wide ECampus strategy will need to address.*
No action required.
- 8:55 a.m. **Spring Awards Ceremony** – *Randy Rosenberger will lead a discussion on potential changes to the Spring Award Ceremony.*
Action Required: Alignment on proposed changes.
- 9:10 a.m. **Incoming Freshman Orientation** – *Laurie Schimleck will provide a short informational head-up on anticipated outings associated with freshman orientation.* **No action required.**
- 9:20 a.m. **March OFRI Events** – *John Mann will provide a brief informational heads-up on a March OFRI sponsored Campus event for 150 high school students interested in forestry related careers.* **No action required.**
- 9:30 a.m. **FEC Special Topic Discussion: Priority Area Initiatives – Identifying Key Initiatives** – *Discussion on next steps in the priorities process will be led by Geoff Huntington*
- 10:30 a.m. **Adjourn**

Important Dates	Future Agenda Items
<ul style="list-style-type: none"> • 2013 Outstanding Alumnus Award Nomination Deadline: 03/01/13 • All-College Meeting 03/15/2013 • CoF Graduate Student Symposium, 04/22-04/23/13, Location TBA 	<ul style="list-style-type: none"> • Foundation Fundraising Priorities – Zak Hansen