

Forestry Executive Committee

January 23, 2007, 1:30-5:00 p.m., RH 115

Agenda

Leadership Success Secrets: A good leader is also able to share their passion about the purpose and mission of the organization and in a way that enables others to feel passionate, too. The nature of the vision and mission is critical for enabling others to feel as if their work has purpose and meaning beyond the tasks they perform each day. "The great leaders are like the best conductors - they reach beyond the notes to reach the magic in the players." --Blaine Lee

Committee Attendance: Admiral, Lachenbruch, Jensen, McLain, Salwasser, Walstad, Tesch, Johnson, Adams, Montgomery, Lacey, (Hobbs out)
Guests: Dave Lysne

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| 1:30 p.m. | College Forest Properties CY 07 work plan and budget proposal | Dave Lysne |
| | <input checked="" type="checkbox"/> Decision Item | |
| | Summary: Based on guidance provided by the FEC on December 5 and January 9, alternative work plans and budgets for College Forest Properties in CY07 will be presented to the FEC. | |
| 2:30 | Administrative coordination and support for Fernhopper and Starker Lec. | Ed Jensen |
| | <input checked="" type="checkbox"/> Decision Item | |
| | Summary: Proposals to provide administrative coordination and logistical support for Fernhopper and the Starker Lectures will be presented to the FEC. | |
| 3:00 | BREAK | |
| 3:15 | Tenured and Tenure track professorial appointments | Roger Admiral |
| 3:45 | Voluntary College Task Teams | Hal Salwasser |
| | <input checked="" type="checkbox"/> Discussion and Decision Item | |
| | Summary: Discuss and flesh out volunteer task teams that College personnel could volunteer for to work together to form advice and suggestions for resolving gap of expenses and revenue. | |
| 4:45 | Other: | |
| 5:00 | Adjourn | |
| | Upcoming Key Dates: | |
| 1/25 | David Orr, Starker Lecture, CH2M Hill Alumni Center, 4:00 pm | |
| 1/30 | Dean's Awards and Retiree Recognition, 10:00-noon, 1 st floor knuckle | |
| 2/15 | Andrew Miller, Starker Lecture, LaSells, 4:00 pm | |
| 3/15 | Terri-Lynn Williams-Davidson, LaSells, 4:00 pm | |
| 4/5 | Jerry Franklin Starker Lecture, LaSells, 4:00 pm | |
| 5/3 | Pamela Matson, Starker Lecture, 107 Richardson Hall, 4:00 pm | |

