

Forestry Executive Committee
Thursday, September 17, 2009
Meeting Agenda

Richardson Hall 115

1:30 - 5:00 p.m.

- 1:30 p.m. Review Task List/Minutes
- 1:40 Budget/Organization Updates, etc – Hal Salwasser and Steve Tesch
- 2:10 Approval of Revised Admin Memo on COF P&T Process – Darius Adams
- 2:30 Anticipating OSU Policy on Research Agreements with No or Low Overhead – Steve Tesch
- 3:00 Break
- 3:15 Introduction to Proposed OSU Sustainability UG Curriculum – Ed Jensen, Brenda McComb
- 3:30 Others
- Student Services Office Staffing Updates – Ed Jensen
 - Hoerner WS Funds – Ed Jensen
 - Hayes Professorship Process Update – Steve Tesch
 - RERF Proposal Review Process – Steve Tesch
 - All College Meeting, Annual Ring – Steve Tesch
 - Homecoming activities – Nathalie Gitt
- 5:00 Adjourn

Upcoming Key Dates:

- September 24 University Day - LaSells Stewart Center
8:00 am – 3:30 pm
- September 25 Fall All College Meeting - RH 107
9:00 – 10:30 am
- COF Annual Ring - Hatfield Courtyard
11:00 am – 3:00 pm
- October 8 FEC Meeting - RH 313
8:30 am – Noon
- October 20 FEC Budget Retreat (Tentative)
TBA
- October 27 Educators Day - Trysting Tree Golf Clubhouse
8:30 am – 3:30 pm