

Forestry Executive Committee
Friday, June 5, 2009
Meeting Agenda
Richardson Hall 115

[Bring your own lunch!]

- 12:00 p.m. **[Executive Session]**
- 12:30 Legislative and OSU Budget Update/Strategy – Hal Salwasser
- 1:00 COF Budget Committee Update – Steve Tesch
- 1:30 Break
- 1:45 Gift Fund Allocation Proposal – Steve Tesch/Ed Jensen
 RFP Process for Teaching Excellence and Capstone
 Innovation Funds
- 2:15 IWW Proposal for Funding Support – Hal Salwasser/Steve Tesch
- 2:45 Others
- Alumni Fellow Award...Revisit Selection – Steve Tesch
 - Final Strategic Vision Report – Steve Tesch
 - Knudson/Giustina Professorships Process Update – Steve Tesch
 - Diversity Recruiting and Retention Program Support Decision –
Ed Jensen
- 3:00 Adjourn

Upcoming Key Dates:

- June 13 Commencement Brunch: 8:00 – 9:30 am
 Peavy Courtyard
- June 19 FEC Meeting: 8:30 am – Noon
 RH 115