Forestry Executive Committee  
Friday, February 12, 2010

Meeting Agenda
Richardson Hall 115  
8:30 a.m. - 12:00 p.m.

8:30 a.m. Review Minutes and Task List – Steve Tesch

8:45 Updates and Conversation with the Dean – Hal Salwasser

9:15 Division Report due March 15: Structure and Input from Departments – Steve Tesch

9:30 Research Office Update – Steve Tesch
- Implementation of NSF requirement for Responsible Conduct of Research training
- Start up, and possibly, early career retention funding proposals
- Interim positions in Research Office available

10:00 Break

10:15 Department Heads’ Plan for Fernhopper Day

10:35 Other:
- Dean’s Award Ceremony update – Nathalie Gitt
- OSU Visit of Bulgarian Deputy Minister of Agriculture for Forestry - Dr. Kostov (tentative date March 4th) – Hal Salwasser
- COF nominees for OSU Alumni Association Advisory Council – Steve Tesch/Hal Salwasser

12:00 p.m. Adjourn

Important Dates:

Dean’s Awards  February 22, 2010  2:30 – 4:30 p.m., RH 1 Knuckle
Forest Health Conference  February 24-25, 2010  All day, LaSells Stewart Center
1st Starker Lecture  March 4, 2010  3:30 – 5:00 p.m., RH 107
Divisional Report  March 15, 2010  By COB
Spring Fernhopper  May 1st, 2010  8:30 – 11:30 a.m., RH 1 Knuckle
Spring FRL AC Mtg.  May 5, 2010  9:30 a.m. – 3:00 p.m., RH 107
Students Awards Dinner  May 25, 2010  5:00 – 8:00 p.m., MU Ballroom