Forestry Executive Committee  
Thursday, May 27, 2010  
Meeting Agenda  
Richardson Hall 115  
8:30 a.m. – 11:00 a.m.

8:30 a.m.  Review Minutes and Task List – Steve Tesch
8:45  Conversation with the Dean – Hal Salwasser
9:15  Update on Faculty Investment Initiative Conversations/Proposals – DHs/Steve Tesch
9:45  Extension Budget Update – Jim Johnson
10:00  Break
10:15  Initial Discussion of BoV Fund Investment Proposals – DHs/ Steve Tesch
10:40  Others:
   ▪ Environmental Humanities Initiatives Proposal – Hal Salwasser
   ▪ Funding for a Pre-award, Grant Packaging Specialist – Brenda McComb/Roger Admiral
   ▪ OFIC Panel Update - Thomas Maness/ Hal Salwasser
   ▪ Annual Report Materials Reminder – Steve Tesch
   ▪ SAF Convention Alumni Function – Hal Salwasser

11:00 a.m.  Adjourn

Important Dates:

COF/OFIC Meeting  June 10, 2010  11:00 a.m.– 12:00 p.m., RH 107
Commencement Brunch June 12, 2010  8:30 – 10:00 a.m., PVY Courtyard
141st Commencement June 12, 2010  10:30 a.m, Reser Stadium
Departments Reports Due  July 1, 2010