



Agricultural Research Stations Committee Meeting

Friday, October 29, 2021

8:30am – 10:00am

250 Ag Hall

Francisco Arriaga (24)	Soil Science
Julie Dawson (22)	Horticulture
Phil Dunigan (ex officio)	Agricultural Research Stations
Nancy Esser (23)	Agricultural Research Stations
Luiz Ferraretto (23)	Animal and Dairy Sciences
Erica Flyte (ex officio)	Dean's Office
Claudio Gratton (23)	Entomology
Brian Luck (chair) (23)	Biological Systems Engineering
Deena Patterson (23)	Agricultural Research Stations
Michael Peters (ex officio)	Agricultural Research Stations
Valentin Picasso Risso (22)	Agronomy
Jamie Reichert (24)	Animal and Dairy Sciences
Doug Reinemann (ex officio)	Dean's Office
Mark Rickenbach (ex officio)	Dean's Office
Doug Sabatke (ex officio)	Dean's Office
Phillip Townsend (23)	Forest and Wildlife Ecology

AGENDA

Agenda Item	Presenter	Time
1. Welcome, call to order, & introductions	Brian Luck	10 min
2. Review & approval of April 6, 2021 meeting minutes	Brian Luck	5 min
3. Potential revisions to committee bylaws a. Membership	Brian Luck	10 min
4. Director's report	Mike Peters	15 min
5. Arlington land purchase update & vote of committee approval to proceed	Mike Peters	15 min
6. CALS updates a. West Madison plant building & federal support b. ARS facilities projects shared with campus planning committee	Mark Rickenbach	20 min
7. General questions, feedback, & adjourn a. Next meeting: January 2022, TBD b. Future agenda items?	Brian Luck	15 min

Meetings will take place each fall, winter, and spring