

**Agricultural Research Stations Committee Meeting**

Monday, April 3, 2023

2:45pm – 4:00pm

250 Ag Hall

Francisco Arriaga (24)	Soil Science
Amaya Atucha (25)	Horticulture
Nancy Esser (23)	Agricultural Research Stations
Luiz Ferraretto (23)	Animal and Dairy Sciences
Claudio Gratton (23)	Entomology
Brian Luck (chair) (23)	Biological Systems Engineering
Deena Patterson (23)	Agricultural Research Stations
Michael Peters (ex officio)	Agricultural Research Stations
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
Erin Silva (25)	Plant Pathology
Philip Townsend (23)	Forest and Wildlife Ecology

**AGENDA**

Agenda Item	Presenter	Time
1. Welcome & call to order & introductions	Brian Luck	5 min
2. Review & approval of January 17, 2023, meeting minutes	Brian Luck	5 min
3. Director's report	Mike Peters	15 min
4. Review of Annual Report	All	5 min
5. Review of previous meeting discussion regarding crop chargebacks and ARS tentative plans	Mike Peters	15 min
6. Question and Answers with Dean Glenda Gillaspay (3:30 PM)	Dean Gillaspay	20 min
7. General questions, feedback, & adjourn a. Next meeting: Fall 2023, TBD b. Future agenda items?	Brian Luck	10 min

Meetings will take place each fall, winter, and spring