



A subsidiary of the American Concrete Institute

Agenda

Scholarship Council

Meeting 1 (closed)

Sunday, March 15, 2009
 10:00 AM – 2:00 p.m.
 Suite 544
 Marriott Rivercenter
 San Antonio, TX

Meeting 2

Monday, March 16, 2009
 2:00-3:30 p.m.
 Executive Suite (TBD)
 Marriott Rivercenter
 San Antonio, TX

Members:

Debrethann Cagley Orsak, Chairperson	Structural	North Eastern
Scott Anderson	Construction	Western
Lisa Feldman	Education	Canada
Neil Hawkins	Education	Western
Kimberly Kramer	Education	Central
Harold Sandberg	Practicing Engineer	Central
John Schemmel	Private Practice	Central
Bertold Weinberg	Education	North Eastern

Barrie Atkinson (NV)
 Roger Phares (NV)

Staff: Donna Halstead, Staff Liaison; Lacey Jones, Scholarship/Fellowship Coordinator

The scholarship council will meet two times during the San Antonio convention. Meeting 1 will be devoted to interviewing final candidates for ACI Student Fellowships. Meeting 2 will be devoted to final selection of fellowship recipients, selection of awardees for scholarships, and other council business.

Meeting 1

1.0 **Call to order and welcome by Chair Debby Orsak.**

2.0 **Candidate interviews**

10:00 - 10:15 a.m. Ross Beesley
10:20 - 10:35 a.m. Amanda Bordelon
10:40 - 10:55 a.m. Royce Floyd
11:00 - 11:15 a.m. Raymond Foltz
11:20 - 11:35 a.m. Shannon Hanson
11:40 - 11:55 a.m. Jennifer Harris
12:00 - 12:15 p.m. Janelle Heminitz
12:20 - 12:35 p.m. Amal Jayapalan
12:40 - 12:55 p.m. Samuel Keske
1:00 - 1:15 p.m. Michael Schafer

3.0 **Discussion of Student Fellows**

4.0 **Adjournment**

Meeting 2

1.0 **Call to order and welcome by Chair Orsak.**

2.0 **Selection of Student Fellowship Recipients**

ACI Presidents' Fellowship
ACI Baker Student Fellowship
ACI Elmer Baker Student Fellowship
ACI Richard N. White Student Fellowship
ACI BASF Construction Chemicals Student Fellowship
ACI Cagley ACI Student Fellowship
ACI Charles Pankow Foundation ACI Student Fellowship

3.0 **Review and update of committee roster.**

4.0 **Approval of the minutes of the Nov. 2, 2008 meeting in St. Louis.**

5.0 **Selection of Scholarship Awardees**

For Graduate Students:
ACI- W.R. Grace Scholarship
Katharine and Bryant Mather Scholarship
Kumar Mehta Scholarship
ACI Bertold Weinberg Scholarship
ACI Scholarship

Council members previously received binders detailing candidate qualifications with a request to provide rankings to the chair. Chair Orsak has compiled the submittals. Council will be asked to finalize the list of awardees and alternates of each award.

Students who were not selected to receive ACI Student Fellowships will be considered for other awards provided they meet the eligibility criteria for that award.

6.0 Scholarships Not Active

Malhotra Scholarship (Out of money)
Schwing Scholarship

7.0 Discussion and comments on the evaluation and selection process.

8.0 Scholarship Council Operational Manual Status discussion

9.0 Vote on recommendations to change the rules on transcripts. Unofficial will be accepted at application step. Official transcripts required if candidate is selected for round two.

10.0 ACI Foundation requested recommendation on international aspect of ACI Fellowships.

11.0 Adjournment