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:

<table>
<thead>
<tr>
<th>Debrethann Cagley Orsak, Chairperson</th>
<th>Structural</th>
<th>North Eastern</th>
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<tbody>
<tr>
<td>Scott Anderson</td>
<td>Construction</td>
<td>Western</td>
</tr>
<tr>
<td>Lisa Feldman</td>
<td>Education</td>
<td>Canada</td>
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<tr>
<td>Neil Hawkins</td>
<td>Education</td>
<td>Western</td>
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<tr>
<td>Kimberly Kramer</td>
<td>Education</td>
<td>Central</td>
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<tr>
<td>Harold Sandberg</td>
<td>Practicing Engineer</td>
<td>Central</td>
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<tr>
<td>John Schemmel</td>
<td>Private Practice</td>
<td>Central</td>
</tr>
<tr>
<td>Bertold Weinberg</td>
<td>Education</td>
<td>North Eastern</td>
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</tbody>
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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.

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Scholarship Council Agenda - March 15 and 16, 2009 - San Antonio, TX
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

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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**