



A subsidiary of the American Concrete Institute

Agenda

Scholarship Council

Meeting 1 (closed)

Sunday, April 3, 2011

12:00 – 4:00 p.m.

M-Salon 2

Tampa Marriott Waterside Hotel & Marina

Tampa, FL

Meeting 2

Tuesday, April 5, 2011

9:00-10:00 a.m.

M-Salon 1

Tampa Marriott Waterside Hotel & Marina

Tampa, FL

Members:

Debrethann Cagley Orsak, Chairperson	Structural	North East
Scott Anderson	Construction	Western
Om Dixit	Practicing Engineer	South East
Neil Hawkins	Education	Western
Tyler Ley	Education	South West
John Schemmel	Private Practice	Central
Bertold Weinberg	Education	North East

Barrie Atkinson (NV)

Roger Phares (NV)

Staff: Donna Halstead, Staff Liaison; Lacey Jones, Student Activities Liaison

The scholarship council will meet two times during the Tampa 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

12:00 - 12:12 p.m. Dan Abramson
12:15 - 12:27 p.m. Mark Cukrov
12:30 - 12:42 p.m. Todd Davis
12:45 - 12:57 a.m. Kyle Dunning
1:00 - 1:12 p.m. Kyrstyn Haapala
1:15 - 1:27 p.m. Colby Hietbrink
1:30 - 1:42 p.m. Michael Howland
1:45 - 1:57 p.m. Ryan Jenkins
2:00 - 2:12 p.m. Sam Keske
2:15 - 2:27 p.m. Bradley Maguire
2:30 - 2:42 p.m. Kunal Vaswani
2.45 - 2:57 p.m. David Wald

3.0 DISCUSSION OF STUDENT FELLOWS

4.0 ADJOURNMENT

MEETING 2

1.0 CALL TO ORDER AND WELCOME BY CHAIR ORSAK.

2.0 APPROVAL OF THE MINUTES OF THE OCT. 24, 2010 MEETING IN PITTSBURGH.

3.0 SELECTION OF STUDENT FELLOWSHIP RECIPIENTS

ACI Presidents' Fellowship
ACI Baker Student Fellowships (2)
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

4.0 REVIEW AND UPDATE OF COMMITTEE ROSTER.

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
ACI Schwing America Scholarship
ACI Richard D. Memorial 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 AWARD STATUS

Staff Liaison Donna Halstead will present current financial reports (Exhibit A) to be distributed at meeting.

7.0 ACI FOUNDATION REQUESTED RECOMMENDATION ON INTERNATIONAL ASPECT OF ACI FELLOWSHIPS AND SCHOLARSHIPS.

Committee will discuss recommendations made by faculty members.

Halstead will present what similar organizations are doing at this time.

8.0 INTERNATIONAL TRANSCRIPT REQUIREMENTS

Establish criteria for International Transcript translations.

Staff Student Activities Liaison, Lacey Jones will present to council recommendations to streamline submission of International Transcripts.

9.0 SCHOLARSHIP COUNCIL OPERATING GUIDELINES

11.0 ADJOURNMENT