



A subsidiary of the American Concrete Institute

Agenda

Scholarship Council

Sunday, October 16, 2011

10:00 AM – Noon

C-261

Duke Energy Center

Cincinnati, OH

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; Michelle Totin, Scholarship/Fellowship Coordinator

1.0 CALL TO ORDER AND WELCOME. – CHAIR DEBBY ORSAK

2.0 APPROVAL OF THE MINUTES OF THE MEETINGS OF APRIL 3, 2011

A motion and vote for approval will be requested by the chair.

3.0 INTERVENING ACTIONS

Discussion of expansion of scholarships to ABET accredited, international universities.

4.0 REVIEW AND DISCUSSION OF COMMITTEE ROSTER NEEDS.

5.0 DISCUSSION OF THE SELECTION AND AWARDS PROCESSES.

Scholarship Council Agenda – October 16, 2011 – Cincinnati, OH

6.0 AWARD STATUS

The current inventory of available fellowships/scholarships will be reviewed. (Exhibit A*)

7.0 SCHOLARSHIP COUNCIL OPERATING GUIDELINES

8.0 REVIEW OF TIMELINE

Committee will review timeline and discuss if changes are needed. (Exhibit B*)

9.0 OTHER BUSINESS

10.0 ADJOURN

***EXHIBITS A AND B WILL BE DISTRIBUTED AT MEETING**