Agenda

Scholarship Council
Sunday, October 16, 2011
10:00 AM – Noon
C-261
Duke Energy Center
Cincinnati, OH

Members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Field</th>
<th>Region</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debrethann Cagley Orsak,</td>
<td>Structural</td>
<td>North East</td>
</tr>
<tr>
<td>Chairperson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scott Anderson</td>
<td>Construction</td>
<td>Western</td>
</tr>
<tr>
<td>Om Dixit</td>
<td>Practicing Engineer</td>
<td>South East</td>
</tr>
<tr>
<td>Neil Hawkins</td>
<td>Education</td>
<td>Western</td>
</tr>
<tr>
<td>Tyler Ley</td>
<td>Education</td>
<td>South West</td>
</tr>
<tr>
<td>John Schemmel</td>
<td>Private Practice</td>
<td>Central</td>
</tr>
<tr>
<td>Bertold Weinberg</td>
<td>Education</td>
<td>North East</td>
</tr>
</tbody>
</table>

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.
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