



DEPARTMENT OF COMMERCE AND INSURANCE
TENNESSEE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
(615) 741-3221
www.tn.gov/commerce/boards/ae

AGENDA

Wednesday, December 7, 2011

Meeting Location: 3rd Floor Conference Room, Andrew Johnson Tower, 710 James Robertson Parkway, Nashville, Tennessee

- 12:00 p.m. **Engineer Committee Meeting**
- Applications and Audits for Review, Discussion and Signature
 - Applicant Interviews (2:00, 2:30)
 - Fundamentals of Engineering Exam Cost Increase
 - Fundamentals of Engineering Practice Exam at UT Martin
 - NCEES Model Law Education Requirements
 - Application/Reference Form Revisions
 - Acceptance of Exams Passed in States with Different Exam Eligibility Requirements
- 4:00 p.m. **Continuing Education Committee Meeting**
- Potential Rule Changes

Thursday, December 8, 2011

Meeting Location: 3rd Floor Conference Room, Andrew Johnson Tower, 710 James Robertson Parkway, Nashville, Tennessee

BOARD MEETING

- 9:00 a.m. **Call to Order** David Schuermann, Chair
- Roll Call
 - Acknowledge Guests
 - Announcements
 - Review Agenda for Changes and/or Additions
- Consent Agenda** John Cothron
- Minutes from October 2011 Board Meeting
 - Staff Complaint Report
- Professional Society Reports**
- Director's Report** John Cothron
- Licensing Data
 - Complaint Data
 - Financial Data
- Philip Lim**
- Old Business** John Cothron
- Action Items
 - Proposed Rule and Policy Changes
 - Revised Law and Rules Exam
 - Health Care Facilities Plans Submittal Requirements

New Business

- Report on NCIDQ Annual Meeting
- Report on NCARB MBE Meeting

Legal Case Report

Robert Herndon

Adjourn

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above. Listed times are subject to change.