

Notice of October 3-5, 2018 meeting of the Board of Architectural and Engineering Examiners.
Posted to the Board of Architectural & Engineering Examiners' website on September 26, 2018.



**STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS**

500 JAMES ROBERTSON PARKWAY
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Program Website: <http://www.tn.gov/commerce/section/architects-engineers>

AGENDA

**BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS
NOTICE OF BOARD MEETING**

Davy Crockett Tower, Conference **Room 1-A**
500 James Robertson Parkway
Nashville, Tennessee 37243

Wednesday, October 3, 2018

- 8:00 A.M. INTERIOR DESIGN COMMITTEE MEETING**
CALL TO ORDER – Susan Ballard, Chair
NEW BUSINESS
▪ Potential Law, Rule, and Policy Changes
ADJOURNMENT
- 8:30 A.M. LANDSCAPE ARCHITECT COMMITTEE MEETING**
CALL TO ORDER – Blair Parker, Chair
NEW BUSINESS
▪ Potential Law, Rule, and Policy Changes
ADJOURNMENT
- 9:00 A.M. ARCHITECT COMMITTEE MEETING**
CALL TO ORDER – Rick Thompson, Chair
NEW BUSINESS
▪ Applications and Audits for Review

The listed order of items and times on the agenda are subject to change, as the Board reserves the right to move to the next agenda items due to cancelations or deferrals.

Board meetings will be conducted by permitting participation of the Board members by electronic or other means of communication if necessary. Any member participation by electronic means shall be audible to the public at the location specified above. The Department of Commerce and Insurance is committed to principles of equal access. If you need assistance with attending this meeting due to a disability please contact the Department's ADA Coordinator at (615) 741-0481.

- Potential Law, Rule, and Policy Changes
- ADJOURNMENT

9:30 A.M.

ENGINEER COMMITTEE MEETING

CALL TO ORDER –Ricky Bursi, Chair

NEW BUSINESS

- Applications and Audits for Review
- Applicant Interviews
- Engineering Interns – Out of State and Tennessee
- Potential Law, Rule, and Policy Changes

ADJOURNMENT

1:00 P.M.

WORK GROUP SESSION

QBS

ADJOURNMENT

Davy Crockett Tower, Conference **Room 1-A**
500 James Robertson Parkway
Nashville, Tennessee 37243

Thursday, October 4, 2018

8:00 A.M.

BOARD AND UNIVERSITIES SHARED MEETING

CALL TO ORDER – Robert Campbell, Jr., Chair

- Roll Call
- Acknowledge Guests
- Review Agenda for Changes and/or Additions

Meeting with Architectural, Engineering, Landscape Architectural and Interior Design Educators:

- Update on Board Activities (8:00 -8:30)
- Update on Programs (8:30 – 10:00)
- Grants Program Discussion/Presentations (10:00 – 10:30)
- Special Project Grant Presentation (10:30 – 11:00)
- Breakout Sessions (11:00 – 12:00)
 - Room 1A: Engineering
 - Room 1B: Architecture/Landscape Architecture/Interior Design
 - Room 1C: As needed

- 12:00 P.M. LUNCH (in room 1C)**
- 1:30 P.M. GRANTS TO HIGHER EDUCATION COMMITTEE MEETING**
CALL TO ORDER – Susan Ballard
NEW BUSINESS
- Distribution of Grant Funds
 - Review of Grant Guidelines
- ADJOURNMENT
- 2:00 P.M. LAW AND RULES/POLICIES COMMITTEE MEETING**
CALL TO ORDER – Rick Thompson, Chair
NEW BUSINESS
- Potential Law, Rule, and Policy Changes
- ADJOURNMENT
- 2:30 P.M. FINANCE COMMITTEE MEETING**
CALL TO ORDER – Blair Parker, Chair
NEW BUSINESS
- Review of Financial Data
 - Proposal to Increase Grants Appropriation
- ADJOURNMENT
- 3:30 P.M. CONTINUING EDUCATION COMMITTEE MEETING**
CALL TO ORDER – Frank Wagster, Chair
NEW BUSINESS
- Potential Rule and Policy Changes
- ADJOURNMENT
- 4:00 P.M. OUTREACH COMMITTEE MEETING**
CALL TO ORDER – Stephen King, Chair
NEW BUSINESS
- Newsletter Articles
 - Publications Revisions
 - Outreach Activities
 - Meetings with Deans/Program Directors
- ADJOURNMENT
- 6:00 P.M. DINNER**

Davy Crockett Tower, Conference **Room 1-A**
500 James Robertson Parkway
Nashville, Tennessee 37243

Friday, October 5, 2018

8:00 A.M.

BOARD MEETING

CALL TO ORDER – Robert Campbell, Chair

- Roll Call
- Acknowledge Guests
- Announcements
- Review Agenda for Changes and/or Additions

AGENDA

- Minutes from August 2018 Board Meeting

PROFESSIONAL SOCIETY REPORTS

LEGAL CASE REPORT

DIRECTOR'S REPORT

- Complaint Data
- Licensing Data
- Financial Data
- Authorization of Travel and Speakers
- 2019 Proposed Travel
- Application/Examination Deadline Dates

COMMITTEE REPORTS

- Interior Design Committee
- Landscape Architect Committee
- Architect Committee
- Engineer Committee
- Grants to Higher Education Committee
- Continuing Education Committee
- Law and Rules/Policies Committee
- Finance Committee
- Outreach Committee

GENERAL DISCUSSION

- Future Plans
- Topic List

ADJOURNMENT