



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, August 17, 2011

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

1:00 p.m.

Engineer Committee Meeting

- Applications and Audits for Review, Discussion and Signature
- Meeting with S. Keith Hargrove, TSU Engineering Dean (2:00)
- Applicant Interviews (3:00, 3:30)
- Engineering Exam Irregularity
- NCEES Annual Meeting Motions

Thursday, August 18, 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 June 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

New Business

- Committee Assignments
- Emeritus Certificate for Brenda Wood
- Legislative Proposals
- October Meeting Agenda
- 2012 Meeting Dates
- Report on NCARB Annual Meeting
- Engineering Exam Irregularity

David Schuermann

John Cothron

Philip Lim

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.