Notice of October 7-8, 2018 meeting of the Board of Architectural and Engineering Examiners posted to the Board of Architectural & Engineering Examiners' website on September 15, 2020.



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

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#### **AGENDA**

# BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS NOTICE OF BOARD MEETING

Davy Crockett Tower 500 James Robertson Parkway Nashville, Tennessee 37243

# Wednesday, October 7, 2020

#### 8:00 A.M. INTERIOR DESIGN COMMITTEE MEETING

CALL TO ORDER
STATEMENT OF NECESSITY
NEW BUSINESS

- Elect Chair
- 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

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.

#### 9:00 A.M. ARCHITECT COMMITTEE MEETING

CALL TO ORDER – Rick Thompson, Chair

**NEW BUSINESS** 

- Applications and Audits for Review
- Potential Law, Rule, and Policy Changes

**ADIOURNMENT** 

#### 9:30 A.M. LAW AND RULES/POLICIES COMMITTEE MEETING

CALL TO ORDER - Rick Thompson, Chair

**NEW BUSINESS** 

Potential Law, Rule, and Policy Changes

ADJOURNMENT

#### 10:00 A.M. ENGINEER COMMITTEE MEETING

CALL TO ORDER -Alton Hethcoat, Chair

**NEW BUSINESS** 

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

**ADJOURNMENT** 

#### 11:30 A.M. LUNCH BREAK

#### 12:30 P.M. GRANTS TO HIGHER EDUCATION COMMITTEE MEETING

CALL TO ORDER - Alton Hethcoat, Chair

**NEW BUSINESS** 

- Distribution of Grant Funds
- Review of Grant Guidelines

ADJOURNMENT

#### 2:00 P.M. FINANCE COMMITTEE MEETING

CALL TO ORDER - Blair Parker, Chair

**NEW BUSINESS** 

- Review of Financial Data
- Proposal to Increase Grants Appropriation

**ADJOURNMENT** 

#### 2:30 P.M. CONTINUING EDUCATION COMMITTEE MEETING

CALL TO ORDER – Frank Wagster, Chair

**NEW BUSINESS** 

Potential Rule and Policy Changes

**ADJOURNMENT** 

#### 3:00 P.M. OUTREACH COMMITTEE MEETING

CALL TO ORDER – Stephen King, Chair NEW BUSINESS

- Outreach Activities
- Meetings with Deans/Program Directors

**ADJOURNMENT** 

Davy Crockett Tower 500 James Robertson Parkway Nashville, Tennessee 37243

# Thursday, October 8, 2020

#### 8:00 A.M. BOARD AND UNIVERSITIES SHARED MEETING

CALL TO ORDER - Brian Tibbs, Chair

- Roll Call
- Statement of Necessity
- 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)

#### 11:00 A.M. LUNCH BREAK

#### 12:00 P.M. BOARD MEETING

CALL TO ORDER – Brian Tibbs, Chair

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

#### **AGENDA**

 Minutes from August 2020 Board Meeting PROFESSIONAL SOCIETY REPORTS LEGAL CASE REPORT

# **DIRECTOR'S REPORT**

- Financial Data
- 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

## **OLD BUSINESS**

- De-Coupling
- Technology Degree
- QBS Update

## **GENERAL DISCUSSION**

- Future Plans
- Topic List

# **ADJOURNMENT**