



**DEPARTMENT OF COMMERCE AND INSURANCE
TENNESSEE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
(615) 741-3221
BOARD MEETING**

AGENDA

Wednesday, February 16, 2011, 3rd Floor Conference Room, Andrew Johnson Tower, 710 James Robertson Parkway, Nashville, Tennessee

- 2:00 p.m. **Engineer Committee Meeting**
Applications and Audits for Review, Discussion and Signature
Legislative Update
Changes to Grant Distribution Methodology
Interviews with Engineer Applicants (3:00, 3:30)
October 2010 Examination Results
Cooperative Education Programs Policy
E-mail from Russell Moorehead re: T.C.A. § 54-4-204(d)(2)
Correspondence from Don Smith re: Precision Energy Solutions, LLC
Report on NCEES Board Presidents' Assembly

Thursday, February 17, 2011, 3rd Floor Conference Room, Andrew Johnson Tower, 710 James Robertson Parkway, Nashville, Tennessee

BOARD MEETING

- 9:00 a.m. **Call to Order** Brenda Wood, Chair
Roll Call
Acknowledge Guests
Announcements
Review Agenda for Changes and/or Additions
- Consent Agenda** John Cothron
(1) Minutes from December 2010 Board Meeting
(2) Staff Complaint Report
- Professional Society Reports**
- Director's Report** John Cothron
(3) Licensing Data
(4) Complaint Data
(5) Financial Data Philip Lim
- Old Business** John Cothron
(6) Action Items
- New Business**
Call for Officer Nominations Brenda Wood
(7) Legislative Update John Cothron
Evaluation of Non-Accredited Interior Design Degrees
(8) Report on NCEES Board Presidents' Assembly Lim/Cothron
- (9) 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.