



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

BOARD MEETING AND ANNUAL PLANNING SESSION

AGENDA

Wednesday, October 12, 2011

**Meeting Location: The University of Tennessee at Knoxville, Art and Architecture Building
Conference Room, 1715 Volunteer Boulevard, Knoxville, Tennessee 37996**

- 1:00 p.m. **Interior Design Committee**
- Proposed Legislation
 - Potential Law and Rule Changes
- 2:00 p.m. **Architect Committee**
- Potential Law and Rule/Policy Changes
 - Health Care Facilities Plans Submittal Requirements
- 3:30 p.m. **Continuing Education Committee**
- Potential Rule Changes
- 4:30 p.m. **Licensure Outreach Committee**
- Licensure Promotion on Campuses
 - Meetings with Deans

Thursday, October 13, 2011

**Meeting Location: The University of Tennessee at Knoxville, Art and Architecture Building
Conference Room, 1715 Volunteer Boulevard, Knoxville, Tennessee 37996**

- 8:00 a.m. **Law and Rules/Policies Committee**
- Potential Law and Rule/Policy Changes
 - Assessment of Administrative Costs in Disciplinary Matters
 - Revised Law and Rules Exam
- 9:30 a.m. **Engineer Committee**
- Potential Law and Rule/Policy Changes
 - Industrial Exemptions
 - Fundamentals of Engineering Exam Cost Increase
 - Requiring Applicants to Take and Pass the Law and Rules Exam
 - Application/Reference Form Revisions
 - NCEES Annual Meeting Report
 - Correspondence re: Master's Degree Provision in Law
- 11:30 a.m. **Lunch**
- 2:00 p.m. **Meetings with Students/Faculty**
- Architecture/Interior Design/Landscape Architecture

- Engineering—Room 405, Dougherty Engineering Building
- 3:30 p.m. **Landscape Architect Committee**
- Report on CLARB Annual Meeting
 - Potential Law and Rule Changes
- 4:00 p.m. **Finance Committee**
- Review Financial Data
- 4:30 p.m. **Grants to Higher Education Committee**
- Distribution of Grant Funds
- 5:00 p.m. **Publications Committee**
- Newsletter Articles

Friday, October 14, 2011

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BOARD MEETING

- 9:00 a.m. **Call to Order** David Schuermann, Chair
- Roll Call
 - Acknowledge Guests
 - Announcements
 - Review Agenda for Changes and/or Additions
 - Presentation of Emeritus Certificate to Brenda Wood

Open Forum

- Consent Agenda** John Cothron
- Minutes from August Board Meeting
 - Staff Complaint Report

Professional Society Reports

- Director's Report** John Cothron
- Complaint Data Philip Lim
 - Financial Data

Old Business

- Action Items John Cothron
- Committee Assignments David Schuermann

New Business

- Report on CLARB Annual Meeting John Cothron
- Report on NCEES Annual Meeting
- 2012 Proposed Travel
- Application/Examination Deadline Dates

Committee Reports

- Interior Design Committee
- Architect Committee
- Continuing Education Committee
- Licensure Outreach Committee
- Law and Rules/Policies Committee
- Engineer Committee

- Landscape Architect Committee
- Finance Committee
- Grants to Higher Education Committee
- Publications Committee

General Discussion of Future Plans, Action on Items Discussed

Legal Case Report

Robert Herndon

Adjourn

Visitor parking is available in the University Center Parking Garage at the corner of Andy Holt Avenue and Phillip Fulmer Way. Limited visitor parking is also available on Circle Park Drive or in metered parking spaces. For additional parking information, please contact UT Parking and Transit Services at 865-974-6031.

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.