

MINUTES OF THE  
CIVIL ENGINEERING ACADEMY  
April 5, 2003

Present: Joel Jelinek, R. Panneer Selvam, Billy A. Hardie, Jeff Bayer, Mike Robertson, Gary J. Law, Max Kiesling, Walter McCullough, Lauren Garduno, Dan Butler, Greg Soules, Gary Pettit, Tom Zachman, Rich Patrick, William Burnett, Robert Wilson, Jay Khayrattee, Mike Cartwright, Wendell Moody, Scott Phelan, Holly Holder, Dudley McFarquhar, Jim McDonald, Chair, Debbie Starcher, Business Manager.

**Call to Order**

The sixteenth annual meeting of the Civil Engineering Academy convened Saturday, April 5, 2003. Wendell Moody, chair, called the meeting to order at 8:15 a.m.

**Introductions**

Wendell opened the meeting and welcomed members and new inductees.

The following new inductees were welcomed into membership:

- Jeff Bayer
- Michael Cartwright
- Joel Jelinek
- Jay Khayrattee
- Dudley McFarquhar
- Rich Patrick
- Mike Robertson
- R. Panneer Selvam

**Approval of the Minutes**

Dan Butler made a motion to wave the reading of the April 6, 2002 minutes and accept as written. Greg Soules seconded the motion.

**The motion carried unanimously.**

**Treasurer's Report**

Walter McCullough reported on the current fund balances. Balances as of April 3, 2003:

- Civil Engineering Academy – \$9,737
- Civil Engineering Academy Scholarship Endowment – \$47,343
- Civil Engineering Academy Scholarship Interest – \$1,672

Wendell Moody called for approval of the report as written.

Bill Burnett moved to accept the motion. Dan Butler seconded the motion.

**The motion carried unanimously.**

**Chairman's Report**

McDonald presented the Chairman's Report. Highlights were:

\*Successful Chair Search

- H. Scott Norville, Ph.D., P.E., Interim Chair

- Dr. Norville's position is effective September 1, 2003
- \*Other Faculty Searches
  - Ken Rainwater – replaced Lloyd Urban as Director, Water Resources
  - Andy Budek – replaced CVG Vallabhan
  - John McEnery – is to fill position vacated by Ken Rainwater's
  - Tony Mollhagen – search is underway
- \*More Searches
  - Search will be needed to fill Scott's position
  - Search is underway to replace Kishor Mehta as Professor and Director of Wind Science and Engineering Center
- \*CE Enrollments
- \*Multidisciplinary Wind Science and Engineering Doctoral Program
- \*11<sup>th</sup> International Conference on Wind Engineering Research
- \*College of Engineering
  - Dean search is underway
- \*University
- \*FE Exam – Fall 2003
- \*Henry Petroski
  - Visiting Lecturer

### **Multidisciplinary Ph.D. in Wind Science and Engineering**

Kishor Mehta, Professor and Chair of Wind Science and Engineering Center gave a summary of this new program for which he serves as director/coordinator. The program, funded by NSF, provides financial support for students working toward a Ph.D. in a new Wind Science and Engineering graduate program.

### **Old Business**

- Scholarships  
Motion was made by Bill Burnett to transfer \$4,000 from the CE Academy Fund to the CE Academy Scholarship Endowment Fund. Dan Butler seconded the motion.  
**The motion carried unanimously.**
- After reviewing the current balance in the CE Academy funding account, Walter McCullough made a motion to move \$2,000 to the CE Academy Scholarship Endowment Fund – Interest account for support of CE students. Tom Zachman seconded the motion.  
**The motion carried unanimously.**
- Max Kiesling volunteered to chair a committee to help raise funds to increase the CE Academy Scholarship Endowment Fund. Tom Zachman and Greg Soules volunteered to help Max.

### **New Business**

**Distinguished Engineers** – Jim McDonald requested names of Academy or Advisory members he could submit to the College of Engineering for consideration of a Distinguished Engineer.

Election of Officers

Motion was made by the Academy for Walter McCullough to move up to Chair.

**The motion carried unanimously.**

Jay Khayrattee made motion to elect Tom Zachman as Vice-Chair. Dan Butler seconded the motion.

**The motion carried unanimously.**

Lauren Garduno made a motion to become the next CE Academy Secretary/Treasurer. Dan Butler seconded his motion.

**The motion carried unanimously.**

Officers for 2003 - 2004

Chair – Walter McCullough

V-Chair – Tom Zachman

Secretary/Treasurer – Lauren Garduno

**Adjourn**

There being no further business, the meeting adjourned at 10:55 a.m.

Respectfully submitted,

Debbie Starcher, Business Manager

**THE NEXT MEETING OF THE CIVIL ENGINEERING ACADEMY WILL BE  
SATURDAY, APRIL 3, 2004.**