

**CSCE Board Meeting Agenda – October 17, 2018 – 4:00 p.m. – University of Connecticut, Storrs, CT**

1. President's Report/President-Elect/Vice President's Report

**1.1 Update from Board members on ASCE Report Cards**

1.2 Reports on activities from any of the following Committees managed by these Board members:

Career Guidance Committee  
Construction Technical Group  
Continuing Education Committee  
CT Valley Geo-Institute

Fairfield County Branch  
Government Engineers Committee  
History & Heritage Committee

**Legislative Affairs Committee**

- **Discuss Committee's recommendation for ASCE Journalism Recognition Award**
- **Potential endorsement of lock box**

Programs Committee

Public Relations Committee

**Structures Technical Group**

- **Select date for the structural continuing education one-day/half-day seminar on the non-destructive evaluation on bridge decks – Proposed date: June 14, 2019**
- **Decide upon details of speaker & presentation description at dinner meeting on November 7, 2018**

**Student Chapters Committee**

- **Effect of Change in ASCE-AISC relationship for the National Student Steel Bridge Competition**
- **Request for student chapter liaisons to contact CSCE Board to request support for engineering competitions**

Water Resources Committee

2. Secretary's Report - Report on activities from the Membership Committee

3. Treasurer's Report

3.1 Update on accounts

3.2 Reports on activities from any of the following Committees managed by the Treasurer: Scholarship Fund Committee Report, Special Events Committee, and the Younger Members Committee

4. Director-I's Report - Reports on activities from the following Committees managed by the First Director: Past President's Council and the Website Committee

5. Director-II's Report - Reports on activities from the following Committees managed by the Second Director: Audit Committee, Awards Committee and the Nominating Committee

6. Newsletter Editor's Report

7. Other Business