



UNIVERSITY of WASHINGTON
Department of Construction Management
CONSTRUCTION INDUSTRY ADVISORY COUNCIL

MINUTES

1 June 2018, 7:30-9:00 AM

CERC

- Welcome and opening remarks Dan
This is Dan's last meeting as Chair of CIAC. Thank you for your service, Dan!
- Introductions All
Welcome to our latest new member: Martin Zettle from Turner.
1. **Council Activities**
 - Membership Report Dan
 - Treasurer's Report Rob
We currently have \$20K in the CIAC account. We have about 5-6 companies that have not made their annual contributions for 2017/18. Rob will be following up with those folks.
 2. **College Update** John
John was out today at a different college meeting
 3. **Department Update** Bill
 - Hall of Fame (see back)
Folks made suggestions to improve our 2020 Hall of Fame including Linked-In and reaching out to alumni networks
 - Enrollments AY 2018/19
We are graduating 66 seniors next week.
Class of 2019 has 56 students.
We just admitted 69 students for the class of 2020
 4. **CERC Report** Giovanni
Giovanni took over as CERC director on March 16 (the start of spring quarter).
We have a new Program Operations Specialist at CERC: Debbie Underwood.
debbieu@uw.edu
Giovanni gave a report about recent (& upcoming) plans at CERC
 5. **Assessment of Student Learning** Bill/ Giovanni
 - Bill short context of ACCE requirement
 - Giovanni short survey
Link to survey: Industry version: https://www.surveymonkey.com/r/CM_Skills_Industry
 6. **CIAC Committees Break out:**

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We didn't have time for break-out sessions BUT we made the following goals for the October 5 meeting, including sending out a list of who's on which committee:

- Membership—by fall we will review the schedule for membership and let folks know where things stand
- Events
- Curriculum/ Assessment
- Advancement
- Outreach: we need to make progress on promoting the CIAC scholarship

7. **Open Discussion**

All

8. **Future Meeting Dates**

- Friday, 5 October 2018, 7:30-10:00AM

Finally, a BIG thank you to Sam Baker who stepped down today from his position with CIAC after 26 years of service. Thank you, Sam!

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Hall of Fame

2016			2018	
Income			Income	
paddle raise	\$53,000		paddle raise	\$48,000
ticket sales	\$50,950		ticket sales	\$86,100
Total Gross	\$103,950		Total Gross	\$134,100
Expenses			Expenses	
Bell Harbor	\$32,300		Bell Harbor	\$31,000
Plaques	\$5,000		plaques	\$1,100
printing costs	\$4,500		printing	\$526
photography	\$700		photography	\$0
Video	\$650		video	\$0
			auctioneer	\$5,000
Expenses	\$43,150		Expenses	\$37,626

Net Revenue

Net 2016	\$60,800		Net 2018	\$96,474
			To Endowment Principal	\$100,000
			To Scholarship Funds	\$50,000