Welcome and opening remarks          Rob
Introductions                           All

1. Council Activities
- Membership Report                     Rob
  Rob introduced the newest CIAC member: Glen Kuntz--who is a representative of ABC of Western Washington
- Treasurer’s Report                    Eric
  The CIAC fund currently has a balance of $26,600

2. College Update
Renee Cheng not attending. She does plan to attend 11 October.
- The College has been busy this spring working on/attending a series of events titled “A Dean’s Dialogue” sponsored by our new Dean. Here is the link for more info: http://dean.be.uw.edu/
- Edgar Gonzalez introduced the fundraising plan for something called ARC—the Applied Research Consortium—an idea which hopes to “close the loop” between industry research, faculty members and students for future projects.
- Carrie Dossick will be the new Associate Dean for Research at the College level

3. Department Update                    Bill
ACCE Accreditation visit, future people plans
- 52 seniors graduating next week
- 67 juniors in the program
- 68 new students admitted for Class of ‘21
- Kamran Nemati is retiring effective this summer.
- Chris Lee was promoted to Associate Professor, effective Fall 2019
- The Department will be searching next academic year for a Full-time Lecturer to teach in the department and work with student teams and activities
- The following year, we plan to search for a new Assistant Professor (2020-21)
- Bill discussed our ACCE Accreditation visit which was completed in March 2019. We have some areas to work on as was discussed in the “strengths and weaknesses” portion of the report.

4. CERC update                          Giovanni
- NECA and DBIA holding classes at CERC facility now
- We’ve been working on updating the facility—converted ARC room to a usable lecture
- Moving things around for ease of access (like the check-in desk)
- Generating more and more revenue—CERC hopes to be self-sustaining by next year
- Still have ADA issues we are working to resolve
- Working to add more CM certificate courses such as digital construction, for example

5. Professor of Practice Endowment

Claudia Vergara is the person from the CBE Advancement team who is working closely with Bill to raise funds toward an endowment to support a Professor of Practice in the department. She can be reached at: claudv@uw.edu

6. CIAC Committees/break out session and report out

- Membership
- Events
- Curriculum/Assessment—working to develop feedback from recent graduates and working to support instructors in several classes
- Advancement—working with a list of 100 contact names
- Outreach—Tara joined the AGC Education Foundation efforts to learn more about the Build Your Future program and Core Plus Curriculum. The Outreach Committee hopes to “piggy back” on some of AGC’s education efforts.

7. Open Discussion

8. Proposed Future Meeting Dates

- Friday 11 October CIAC retreat meeting 7:30-10AM (invitation sent)
- Friday 10 Jan 2020 7:30-9:00am (invitation sent)
- Friday 13 March 2020, 7:30-9:00am
- Friday 5 June 2020 Hall of Fame 6 PM, Bell Harbor (invitation sent)

Industry members in attendance: (let me know if we missed anyone!)

Gary Chubb
Sonja Forster
Phil Lovell
Martin Zettle
Kevin Eng
Brian Jones
Mike Stein
Glen Kuntz
Andy Johnson
Tara Harrington
Cody Bishop
Mark Webster
Evanne Webster
Bill Thordarson
Tristan Rynning
John Schuh
Rob Warnaca
Eric Jones
Brice Cobeau
John Claeys

UW folks in attendance:

Bill Bender
Yong Kim
Claudia Vergara
Edgar Gonzalez
Ken-Yu Lin
John Schaufelberger
Debbie Underwood
Giovanni Migliaccio
Katherine McDermott