

# RESEARCH ADVISORY COMMITTEE (BCIAC) AGENDA

October 2, 2001

## 1. OLD BUSINESS: (NOTE: no old minutes are available at this time, pending transfer from DOE).

- L Electronic Fund Transfer from the Department of Education (DOE) (approx \$54,000 in July, 2001) for the existing BCIAC research projects (\$41,228.75). Initiative underway by DOE for possible remaining funds. Audit of funds at DOE will be requested by the Department if no acceptable answer is provided in a timely manner?

### L Existing Grants:

<u>University</u>	<u>\$ Remaining</u>	<u>Expires</u>
FIU (R98-6)	3,111.50	09/01 (Pending Final Report)
FIU (R99-3)	2,478.50	07/01 (Pending Final Report)
U/F (R99-6)	7,922.25	07/02
FIU (R99-7)	4,925.00	10/01
FIU (R99-8)	4,875.00	02/02
U/F (R00-3)	7,500.00	01/02
U/F (R00-4)	<u>10,416.50</u>	03/02
TOTAL	41,228.75	

## 2. NEW BUSINESS:

### L Current Members: Term Expiration

Mr. Edward Kinberg	07/01
Mr. Donald Dolan	07/02
Mr. Burt Folce	07/01
Mr. Richard Reynolds	07/02
Mr. David Schumacher	09/01
Mr. David Mims	10/02

### L Appointment of new Chair?

- L Review of Final Reports for existing grants will fall to current members. Preferred method of transmitting report—electronically or hardcopy?

- L Anticipate transfer of new funds from CILB in late October or early Nov. 2001, -- approx. \$211,000. ECLB's biennial funding will be in 2002.

- L Methodology for initiating new research projects: Primarily rests with the Technical Advisory Committees (TACs) recommendations to the Florida Building Commission (FBC). A competitive selection process based on a publically advertised solicitation by the Department will be used.

### L Additional Business?

## 3. MEETING ADJOURNED.

Note: This document is available to any person requiring materials in alternate formats upon request. Contact the Department of Community Affairs, Codes & Standards, 2555 Shurmard Oak Blvd., Tallahassee, Florida 32399-2100 or call (850) 487-1824.