

AGENDA

Committee: Board of Directors
 Place: Cancun, Mexico
 Date: Thursday, May 6, 1982
 Time: 9:00 a.m. - 12:00 noon

Chairman: L. Ambler
 Secretary: J. Jackson
 Counsel: A. Kahn
 Members: L. Cejudo
 J. Cran
 W. Gallant
 L. Taylor

- I. Call to Order (9:00 - 9:05 a.m.)
 - A. Recognition of Proxies
- II. Reading and Approval of Minutes (9:05 - 9:10 a.m.)
- III. Review of Agenda (9:10 - 9:15 a.m.)
- IV. Report of Officers (9:15 - 9:45 a.m.)
 - A. Chairman's Report
 - B. Treasurer's Report
 - 1. FY 81 Audit
 - 2. FY 82 YTD Financial Status
 - a. Membership
 - b. Special Legal Services Assessments
 - C. Staff Report
- V. Priority List (9:45 - 11:00 a.m.)
 - A. Election of Officers
 - 1. Secretary *plus nominee* Fill vacancy
 - B. AACPP Management Contract
 - 1. FY 82-83 Agreement
 - 2. Pension Plan
 - a. Trustee Account
 - C. Strategic Operational Plan
 - 1. Public Affairs Programs
 - a. PAC-01-82, Municipal Market Program
 - b. PAC-02-82, State Monitoring Program

Approval
 Review and approval
 Status
 Liquidation

Review and approval
 Termination of plan;
 establishment of
 trustee account

Program status report
 Review and approval
 of Committee
 report and
 recommendations

2. Technical Affairs Programs
 - a. TAC-01-80, Recommended Work Practices
Phase II: Transient Asbestos
 - b. TAC-01-82, Municipal Analysis Program
 - c. TAC-02-82, San Antonio Flexural Evaluation

Program status report
Review and approval
Committee report
and recommenda-
tions; TAC-02-82
research proposal
status

3. International Affairs Programs

Review and approval
of Committee report
and recommendations

VI. Old Business

(11:00 - 11:45 a.m.)

- A. Field Problems and Litigation
 1. Connecticut
 2. Massachusetts
 3. New Jersey
 4. Pennsylvania
 5. Virginia
 6. Wisconsin
- B. Regulatory Affairs
 1. EPA/OSHA Negotiations
 2. K&E Occupational Exposure Report
 3. Kanarek Critique
- C. AACPP Contractual Obligations
 1. Lewis & Gilman
 2. Priestland Associates
- D. Meeting Schedule
 1. Executive Committee
 2. 1982 Fall Meeting
 3. 1983 Annual Meeting

Status report
Status report
Status report
Status report
Funding resolution
Status report

Status report
Status report
AIA Decision

Status report
Status report

Set meeting date
Status report
Status report

VII. New Business

(11:45 - 12:00 noon)

None scheduled.

VIII. Adjournment

(12:00 noon)