

## **CONSTRUCTION MANAGEMENT INDUSTRY ADVISORY BOARD**

### **Purpose:**

Enhances and supports the mission and programs of the Construction Management program at Northern Kentucky University.

### **Charge:**

- Provide the Construction Management program at Northern Kentucky University with guidance and feedback from the construction industry
- Works to ensure that the Construction Management program at Northern Kentucky University meets the needs of the construction industry.

### **Membership Guidelines:**

The Construction Management Industry Advisory Board will target a membership of at least 20 industry professionals, excluding educators and faculty representatives. The Industry Advisory Board members will be individuals whose livelihood is directly derived from the construction industry.

The target representation from each construction industry segment, excluding educators and faculty representatives, will be:

- General Contractors/Construction Managers: 50%
- Specialty Subcontractors/Suppliers: 20%
- Homebuilders/Developers: 20%
- Services: 10%

The above percentages are targets, not requirements, and are intended only to guide the nomination process described in Article 2, Section 4 of the Board's Bylaws.

### **Membership Appointment:**

Potential members will be nominated by the Governance and Nomination Committee. Elections will be held, as needed, at each quarterly meeting, with 50% constituting a meeting quorum. Members will be elected to the Industry Advisory Board by majority vote.

### **Membership Terms:**

The term of office for each member will be four (4) years, with unlimited opportunity for re-nomination and election.

### **Frequency of Meetings:**

Industry Advisory Board meetings will be held quarterly, at dates, times, and locations to be scheduled for the coming calendar year at the fourth quarterly meeting of every calendar year.

From time to time, it may be necessary to call special meetings of the Industry Advisory Board. Special meetings may be called by the Executive Committee or by majority vote of the Industry Advisory Board.

**Expected Lifespan:** Indefinite

**Reporting Requirements:**

While the Construction Management Industry Advisory Board is an independent committee, the Board Chair and the Program Director communicate regularly.

**Operating Procedures:**

Quarterly meeting agendas should include the status of the program, industry updates, committee reports, and financial updates, including requests for disbursement.

Minutes of each meeting will be recorded by an officer of the Executive Committee, and distributed to members prior to the next quarterly meeting.

The following standing committees have been created by the Industry Advisory Board for their stated purposes:

- Marketing and Public Relations;
- Enrollment, Recruitment, and Retention;
- Curriculum and Accreditation;
- Fund Raising and Development;
- Construction Management Degree Scholarships; and,
- Governance, Nomination, and Finance.

The Industry Advisory Board may create committees, standing or temporary, as it deems fit. Each committee will be comprised of industry members and at least one (1) educator or faculty representative. Committees are expected to meet on a regular basis, as required by each committee. Committees will report to the Industry Advisory Board at each quarterly meeting.

**Relationship to Other Committees:**

The Industry Advisory Board has subcommittees as indicated above.

**Date of Membership Turnover:**

Several Industry Advisory Board members have been on the Board for at least ten (10) years. Average length of years on the board are over five (5) years.

**Responsible Office:**

Construction Management Program Director, as required by the American Council for Construction Education accrediting body

**Administrative Contact Name & Position:**

Sean Foley, Director, Construction Management Program ([foleys@nku.edu](mailto:foleys@nku.edu)) X6353

**Website: ???**

**Membership Roster (2018-19)**

| NAME                 | TITLE  | COMMITTEE ROLE   | TERM EXPIRES                | EMAIL                          |
|----------------------|--|------------------|-----------------------------|--------------------------------|
| <b>Leadership</b>    |  |                  |                             |                                |
| Jay Bayer            | President, Bayer Becker                      | Board Chair      | Click here to enter a date. | jaybayer@bayerbecker.com       |
| Mike Huseman         | President, HGC Construction                  | Board Vice Chair | Click here to enter a date. | mhuseman@hgconstruction.com    |
| Greg Herrin          | Vice President, Messer Construction          | Secretary        | Click here to enter a date. | gherrin@messer.com             |
| <b>Other Members</b> |  |                  |                             |                                |
| Tim Allison          | Operations Manager, Turner Construction      | Member           |                             | tallison@tcco.com              |
| JD Barnes            | Project Manager, Pepper Construction         | Member           |                             | JBarnes@pepperconstruction.com |
| Jim Cutter           | President, Cutter Construction               | Member           | Click here to enter a date. | jim@cutterconstruction.com     |
| David Daugherty      | Pre-Construction Manager, Model Construction | Member           | Click here to enter a date. | ddaugherty@modelgroup.net      |
| John Davidson        | Southwest Director, Ohio                     | Member           | Click here to enter a date. | john@ohioconcrete.org          |

|                    |   |        |                             |                                   |
|--------------------|---|--------|-----------------------------|-----------------------------------|
|                    | Concrete Association  |        |                             |                                   |
| Doug Delay         | V.P. of KY Operations, Alan Schmidt Construction                | Member | Click here to enter a date. | dmdelay@fuse.net                  |
| Shaun Fausz        | Construction Administrator, Graybach Construction               | Member | Click here to enter a date. | shaun.fausz@graybach.com          |
| Jessica Fitzwilson | Business Development, Turner Construction                       | Member | Click here to enter a date. | jfitzwilson@tcco.com              |
| Melanie Frey       | Senior Consultant, Construction Process Solutions               | Member | Click here to enter a date. | mfrey@cpsconsult.com              |
| Mike Glen          | VP Business Development, Skanska USA Building                   | Member | Click here to enter a date. | Mike.Glen@skanska.com             |
| Tom Grote          | President, Grote Enterprises                                    | Member | Click here to enter a date. | tomjr@groteenterprises.com        |
| Heather Hawkins    | Partner, Thompson-Hine LLP                                      | Member | Click here to enter a date. | Heather.Hawkins@thompsonhine.com  |
| Clint Mollere      | Director of Project Management, St. Elizabeth Healthcare        | Member | Click here to enter a date. | Clint.Mollere@stelizabeth.com     |
| Carol Morman       | Program Chair, Cincinnati State Technical and Community College | Member |                             | carol.morman@cincinnatiastate.edu |
| Mike Prus          | Vice President of Operations, Prus Construction                 | Member |                             | mprus@prus.us                     |
| Joe Salzano        | Secretary and Treasurer, Sunesis Construction                   | Member |                             | jsalzano@sunesiscc.com            |

|               |  |        |  |                         |
|---------------|--|--------|--|-------------------------|
| Jack Scott    | Client Development Manager, Terracon         | Member |  | Jack.Scott@terracon.com |
| Tim Turton    | Vice President/COO, Coppage Construction     | Member |  | tturton@coppage.net     |
| Dan Vornhagen | Pre-Construction Manager, Danis Construction | Member |  | dan.vornhagen@danis.com |