

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA
BOARD MEETING

Tuesday, May 15, 2007

AGENDA

- 9:00am Call to Order – **General Session**
 - Welcome
 - Approval of Minutes..... 1
 - March 20, 2007 Board Meeting
 - Budget Review and Expenditure Approval..... 2
 - March - April 2007
 - Final Approval – FY 2008 Budget and Expenditure Schedule
 - Executive Director’s Report..... 3
 - Motion to enter into **Executive Session**
 - Board Investigator’s Report..... 4
 - Review / Closure of pending cases
 - Personnel Matters
 - Review of special cases for files and/or applications..... 5
 - Motion to enter into **General Session**
 - Discussion Items:
 - NCEES Issues..... 6
 - Update from 2007 NE Zone Meeting in Newport, Rhode Island
 - Committee Summaries
 - Model Law Change on Engineering Education – BS + 30..... a
 - VP Election Results and Distinguished Service Recognition..... b
 - Celebrating 100 years of Engineering Licensure..... c
 - 2007 NCEES Annual Meeting Plans, Philadelphia, PA – August 22-25, 2007..... d
 - Exam Issues
 - April 2007 Observations
 - ELSEES Matters
 - Morgantown Exam Facility Update
 - Proctor Updates e
 - Update on CPEES Foreign Degree Evaluation Services..... f
 - WV State Specific Issues 7
 - Legislative Issues
 - WV Laws Rules and Regulations – submissions for July 2008 Session a
 - Summary of Current State Rules on Limiting Exam Attempts b
 - Modifying FE Exam application deadline
 - Audit Updates
 - Proposal for Joint Meeting with WV Surveyors Board c
 - Proposal for Joint Meeting with WV Engineering/Engineering Technology Deans d
 - Review of Higher Education Correspondence e
 - Miscellaneous Issues f
 - Next Board Meeting – Tuesday, July 17, 2007 front of notebook
- Adjourn