

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA
BOARD MEETING
Monday, September 19, 2005

AGENDA

- 9:00am Call to Order – **General Session**
- Welcome
- Approval of Minutes..... **1**
 - July 18, 2005
- Budget Review – July and August 2005 **2**
- 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**
 - 2005 Annual Meeting Summary – Memphis, TN (August 24-27, 2005)
 - 2006 NE Zone Meeting host plans update – Charleston, WV (May 18-20, 2006)
 - Engineering Times – Update Article on WV Fee Waiver (August/September 2005) a
 - 2005-2006 NCEES National Committee Appointments
 - ELSSES FE / PE Exam Observers (October 28-29, 2005) b
 - NCEES Standard-Setting Study – Volunteers Needed c
 - ABET/ECEI Issues..... **7**
 - Re-Evaluation Needs for Foreign Degree Holders..... a
 - ABET Evaluation Visits – Observers for 2-year program visits in WV b
 - Miscellaneous **8**
 - Board Member Appointments – update a
 - WV Laws Rules and Regulations – submissions for 2006
 - PE Marathon Review Session Update (September - October 2005)..... b
 - Engineering/Surveying Ethics Seminar (Spring 2006)
 - WV State Auditor’s Training for Boards and Commissions (September 8, 2005)
 - CLEAR Training, FARB Attorney Meeting, and FARB Annual Meeting c
 - Lobbying request..... d
 - 2005 - 2006 Goals and Objectives, Strategic Planning e
- Complaint Hearing

Next Board Meeting – Tuesday, November 15, 2005 – Charleston, WV (change of venue)
- Adjourn