

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA
BOARD MEETING
Monday, May 8, 2006

AGENDA

- 9:00am Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - March 8, 2006 Special Session
 - March 20, 2006 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - March - April
 - Final Approval - FY 2007 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**
- Guest Presentations
 - 1:00 p.m. - Hearing for Case C2006-1
- Discussion Items:
 - NCEES Issues..... 6
 - 2006 NE Zone Meeting host plans update – Charleston, WV (5/18/06 – 5/20/06) a
 - Review of Agenda Items and Issues of Concern
 - Review of Host Meeting Plans and Special Activities Agenda
 - Exam Issues
 - April 2006 Observations..... b
 - Fee Waiver Policy Decision c
 - Financial Support for Exam Prep Pre-Test..... d
 - Review of Performance Evaluations..... extra notebook
 - Foreign Degree Evaluation Services
 - Other
 - Miscellaneous 7
 - WV Laws Rules and Regulations – submissions for 2006-2007
 - WV Engineering Programs – Summer Summit a
 - Special Outreach/Educational Projects
 - WV DOT Organizational Restructuring and Title Designations
 - WV Architects Board Update b
 - Next Board Meeting – Tuesday, August 1, 2006..... front of notebook
- Adjourn