

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

Tuesday, January 27, 2009

AGENDA

- **9:00am** Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - November 18, 2008 Board Meeting
- Budget Review and Expenditure Approval..... 2
 - November – December 2008
- Executive Director’s Report 3
- Motion to enter into **Executive Session**
 - Board Investigator’s Report 4
 - Review / Closure of Pending Cases (see attached list)
 - Personnel Matters
 - Review of Special Cases For Files and/or Applications 5
- Motion to enter into **General Session**
- **11:00 am** **Hearing C2008-14**
- Discussion Items:
 - NCEES Issues..... 6
 - Board of Directors – National and Zone Update..... a
 - NE Zone Offices and Endorsements b
 - NCEES Offices and Endorsements c
 - Special Committee on Bylaws..... d
 - Exam Information
 - ELSES Updates and October 2008 Exam Administration Observations e
 - Performance Results of October 2008 Exam Administration f
 - Implementation Review of Board Policy on Excessive Exam Attempts g
 - Formal FE Review Opportunities..... h
 - WV State Specific Issues 7
 - Legislative Issues - WV Laws Rules, Regs..... a
 - WV EXPO and FE/PE Recognition Ceremony – Confirmation and Plans..... b
 - Publications Review c
 - Spring 2009 Newsletter Content, 2009 Renewal Mailer, NCEES President-Elect brochure
 - Other / Miscellaneous..... d
 - Next Board Meeting – Tuesday, March 24, 2009.....front of notebook
- Adjourn

Review / Closure of Pending Cases

C2008-14
C2008-15
C2009-2
C2009-3
C2009-4
C2009-5
C2009-7
C2009-8
C2009-9
I2009-8
I2009-11
I2009-12
I2009-13
I2009-14
I2009-15
I2009-16
I2009-17

Review of Special Cases For Files and/or Applications

Comity and Reinstatement Applications and Foreign Degree Evaluation Needs – 5

FE + PE Exam Application Needs - Educational Plans of Study + Interviews for Repeat Candidates

**WVU College of Engineering
and
WV State Board of Registration for Professional Engineers**

January 27, 2009

AGENDA

Tuesday, January 27, 2009

- 9:00 am WV State Board of Registration for Professional Engineers Board Meeting
Location: West Virginia University – Evansdale Campus
 Andrews Conference Room – 1st Floor, Room 115
- 12:00 noon Lunch with Deans, Department Chairs and Faculty
- Open Forum – Question and Answer Session
 Potential Topics of Discussion:
 Importance of Licensure for Faculty and Students
 Changes in Application Procedures/Fee Waivers – Faculty Assistance Needed
 Repeat Exam Taker – Code and Policy Implementation
 Exam Security Issues – New Calculator Policies
 Examination Changes – Issues of Interest – RE: Curricula / FE Review Course
 ABET Visits and the Board's Role
 WVU Student Performance and informal analysis
 Investigation Efforts
- 1:00 pm Resume WV Board of Registration for Professional Engineers Board Meeting
- 5:00 pm Adjourn

**** AVAILABLE UPON REQUEST – Student Groups, Professional Societies, Faculty Classrooms**

- Board Presentation to Students, Faculty and Professional Societies
Topics of Discussion:
Importance of Licensure for Faculty and Students
Application Procedures
FE and PE Examination Overview and Fee Waiver Pilot Project Update
Repeat Exam Taker – Code and Policy Implementation
Exam Security Issues – New Calculator Policies
Open Forum – Question and Answer Session