

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

Tuesday, November 16, 2004

AGENDA

- 9:00am Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - September 20, 2004 Board Meeting
- Budget Review – September and October 2004..... 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..... 7
 - October 2004 Exam Issues – Candidate numbers, location, Board observations
 - 2005 President’s Assembly - Kansas City, Missouri
 - Various Council memos and announcements
 - WV Board of Architects – Cooperative Efforts 8
 - Joint Publication Update – Seal Brochure
 - Memorandum of Understanding and Handbook Development
 - Miscellaneous 9
 - Use of the term “engineer”
 - FE application approval process – Faculty letter of concern
 - Agency Annual Report Review – 2004 Fiscal Year
 - Fall Newsletter Content Review
 - Next Board Meeting - Review proposed 2005 meeting schedule 12
- Adjourn – 12:00 Noon – Lunch with University officials and engineering / technology faculty

West Virginia University Institute of Technology
LCN College of Engineering
and
WV State Board of Registration for Professional Engineers

Tuesday, November 16, 2004

AGENDA

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| 8:30 am | Breakfast items available for Board members prior to meeting
<i>LCN College of Engineering, Dean's Conference Room, Mezzanine</i> |
| 9:00 am | WV State Board of Registration for Professional Engineers Board Meeting
<i>LCN College of Engineering, Dean's Conference Room, Mezzanine</i> |
| 12:00 noon | Lunch with University officials, Dean and Engineering/Technology faculty
<i>LCN College of Engineering, Dean's Office and Lobby, Mezzanine</i> |
| 1:00 pm | Engineering/Engineering Technology Faculty and Student Forum
<i>LCN College of Engineering, Engineering Auditorium, 1st Floor</i>
<u>Topics of Discussion:</u>
Importance of Licensure
PE Board Members and Board Investigator Roles
Fee Waiver Pilot Project and unexpected shortfalls
WVUIT Student Performance and informal analysis
Application Procedures and Deadlines
Examination Overview and Q&A |
| 1:50 pm | Dean, Department Chairs and Engineering Faculty remain for Open Forum
and/or presentations or comments to the Board |
| 2:30 pm | Adjourn |