

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA
BOARD MEETING
Tuesday, November 15, 2005

AGENDA

- 9:00am Call to Order – **General Session**
- Welcome
- Approval of Minutes..... **1**
 - September 19, 2005
- Budget Review – September and October 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**
 - 2006 NE Zone Meeting host plans update – Charleston, WV (May 18-20, 2006)..... a
 - 2005-2006 NCEES National Committee Appointments
 - ELSSES FE / PE Exam Observers (October 28-29, 2005)
 - National Award Nominations
 - Distinguished Service (Board Member), Meritorious (Board Staff) b
 - Northeast Zone “Enny” Award..... c
 - ABET/ECEI Issues..... **7**
 - Board of Directors
 - Miscellaneous **8**
 - Board Member Appointments..... a
 - PE Marathon Review Session Update (September - October 2005)..... b
 - Engineering/Surveying Ethics Seminar (Spring 2006)
 - CLEAR Training, FARB Attorney Meeting, and FARB Annual Meeting c
 - WV Laws Rules and Regulations – submissions for 2006..... d
 - 2006 Board Meeting Schedule e
 - 2005 Annual Report..... see Bound document
 - Strategic Planning Information f

Next Board Meeting – Monday, January 23, 2006 – Morgantown, WV (*tentative location*)

- Adjourn