

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA
BOARD MEETING
Monday, March 20, 2006

AGENDA

- 9:00am Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - January 23, 2006 Board Meeting
 - March 8, 2006 Special Session
- Budget Review and Expenditure Approval..... 2
 - January - February
 - Preliminary Plans for 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. - Pre-Conference Hearing for Case C2006-5
 - 1:30 p.m. - Informal Teleconference for Inquiry I2006-3
- Discussion Items:
 - NCEES Issues..... 6
 - 2006 NE Zone Meeting host plans update – Charleston, WV (5/18/06 – 5/20/06) a
 - Exam Issues
 - October 2005 Performance Results b
 - Fee Waiver Policy Decision c
 - Financial Support for Exam Prep Pre-Test d
 - April 2006 ELSSES Exam Observers..... e
 - Foreign Degree Evaluation Services
 - Other
 - Miscellaneous 7
 - WV Laws Rules and Regulations – submissions for 2006-2007 a
 - EXPO – March 21 - 23, 2006..... b
 - WV Engineering Programs - Update
 - Next Board Meeting – Monday, May 8, 2006..... front of notebook
- Adjourn